ORIGINAL DECISION REPORT FROM 05-01-2011

TO 05-31-2011

COMPLAINT NO: 144046 VIOLATION DATE : 12/14/2010

D.B.A

181 CRANDON BLVD #301 ADDRESS

> KEY BISCAYNE FL 33149 COUNTY: OUTSTATE

LICENSEE(S): BUENA CEPA WINES, LLC INTEREST :

REC'D - 1) FAILED TO PAY PROPER TAX DUE WITH THE REPORT THE MLCC FROM APRIL-JULY 2010; 2) CHARGE

FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF THE MONTH TO THE MLCC FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE MLCC, ON OR ABOUT APRIL 2010: (LCC INV JOINTER & S.

KONIECZNY/MLCC FINANCIAL MGT)

COMM. ORDER : 05-05-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)

> 05-10-2011 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP IF THE ABOVE TAXES, CHARGES, LATE FEES AND TOTAL FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN THIRTY DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS THAT THESE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE JULY

31, 2011.

COMPLAINT NO: 143556 VIOLATION DATE : 11/04/2010

D.B.A MOUNTAIN INN : ADDRESS 5495 N HURON

> BLACK RIVER MI 48721 COUNTY: ALCONA

LICENSEE(S): PAT'S MOUNTAIN INN, INC. INTEREST : CRP

CHARGE

REC'D - 1) PATRICK SCOTT, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: CONTROLLED SUBSTANCES, DELIVERY OF LESS THAN 50 GRAMS, IN VIOLATION OF MCL 333.7401(2)(a)(iv): 2) PATRICK SCOTT, STKHDR, WAS FOUND GUILTY OF A

FELONY, SPECIFICALLY: CONTROLLED SUBSTANC, DELIVERY, OF LESS THAN 50 GRAMS, IN VIOLATION

OF MCL 333.7401(2)(a)(iv): 5-11-10 (LCC INV RANSHAW)

05-03-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL. COMM. ORDER :

> 05-19-2011 1)\$300, 2)DISMISSED, TOTAL OF \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED UNLESS THEY ARE TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC WITHIN 180 DAYS OF THE DATE OF THIS

ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSIONOF SAID DATE. COMMISSIONER FURTHER ORDERS THAT ANY TRANSFER IN LIEU OF REVOCATION BE TO AN INDIVIDUAL WHO IS NOT A RELATIVE OF THE CURRENT LICENSEE. AFTER THE TRANSFER IS COMPLETE. THE COMMISSIONER ORDERS THAT PATRICK JOHN SCOTT IS TO HAVE NO ASSOCIATION, AFFILIATION OR

CONNECTION WITH THE ABOVE-NAMED LICENSED PREMISES; NEGOTIATED SETTLEMENT

COMPLAINT NO: 144346 VIOLATION DATE : 12/23/2010

SILVER DOLLAR BAR D.B.A :

ADDRESS MAIN

> TRENARY MI 49891 COUNTY: ALGER

LICENSEE(S) : SILVER DOLLAR BAR, INC. INTEREST : CRP

NSF CHECK (187.83): (LCC) CHARGE

05-16-2011 LIC ACK - COMM - POBUR COMM. ORDER :

05-19-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144347 VIOLATION DATE : 12/21/2010

D.B.A : SILVER DOLLAR BAR

ADDRESS MATN

> TRENARY MI 49891 COUNTY: ALGER

LICENSEE(S): SILVER DOLLAR BAR, INC. INTEREST : CRP

: NSF CHECK (142.69): (LCC) CHARGE

COMM. ORDER : 05-16-2011 LIC ACK - COMM - POBUR

05-19-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

Report: LLVC0180 Page 1 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 146329 VIOLATION DATE: 04/19/2011

D.B.A : MOM 'N' JOHN'S

ADDRESS : 1059 STARR

PLAINWELL MI 49080 COUNTY: ALLEGAN

LICENSEE(S): MOM 'N' JOHN'S, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY GR-258 W/DOB 2-15-91 (20): (LCC INV HAYWOOD/DECOY/CK ELIZABETH

MOSES/ID)

COMM. ORDER: 05-25-2011 LIC ACK - COMM - GAFFNEY

05-26-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 144600 VIOLATION DATE: 01/12/2011

D.B.A : J.R.'S COUNTRY STORE & LIQUOR

ADDRESS : R 2 14471 W M 32

LACHINE MI 49753 COUNTY: ALPENA

LICENSEE(S): L. ROZDOSKE, INC. INTEREST: CRP

CHARGE: NSF CHECK (558.48): (LCC)

COMM. ORDER: 04-27-2011 LIC ACK - COMM - GAFFNEY

05-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144772 VIOLATION DATE: 02/07/2011

D.B.A : MOKA, COFFEE, PASTRIES, WINE

ADDRESS : 102 N BRIDGE

BELLAIRE MI 49615 COUNTY: ANTRIM

LICENSEE(S): GOURMET ENTERPRISES, LC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-28-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-12-10 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-01-2011 LIC ACK - COMM GAFFNEY

05-05-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145971 VIOLATION DATE: 03/28/2011

D.B.A : DORE'S **ADDRESS** : 2003 M 33

ALGER MI 48610 COUNTY: ARENAC

LICENSEE(S): DORE'S STORES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY EVANS W/DOB 7-14-92 (18): (ARENAC CTY SD/DECOY/CK CHELSEA

MORGAN/ID??)

COMM. ORDER: 05-04-2011 LIC ACK - COMM - GAFFNEY

05-06-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 145416 **VIOLATION DATE:** 03/09/2011

D.B.A : NORTHPORT TRAVEL CENTER

ADDRESS : 3660 E HURON

AU GRES MI 48703 COUNTY: ARENAC

LICENSEE(S): NORTHPORT TRAVEL CENTER LLC INTEREST: LLC

COMM. ORDER: 04-29-2011 LIC ACK - COMM - GAFFNEY

05-17-2011 50.00 OR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED AS OF AUGUST 8, 2011 WITH SUSPENSION BEING WAIVED IF LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS. COMM FURTHER ORDERS LICENSES REVOKED SEPTEMBER 8, 2011

IF THE SUSPENSION IS NOT WAIVED.

Report: LLVC0180 June 07, 2011 10:26 AM Page 2 of 44

TO 05-31-2011

03/28/2011

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO:

145973 D.B.A MUGG SHOTS MUSIC BAR

213 E HURON ADDRESS

> AU GRES MI 48703 COUNTY: ARENAC

LICENSEE(S): CALI ENTERPRISE, L.L.C. INTEREST : LLC

1) SALE TO MINOR - DECOY LEWIS W/DOB 4-16-92 (18); 2) SALE TO MINOR - DECOY KRUPP W/DOB 9-CHARGE

2-92 (18): (ARENAC CTY SD/DECOY/CK MELISSA HAYES/NO ID)

05-04-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-05-2011 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145966 VIOLATION DATE: 03/28/2011

D.B.A WHALEN'S INN ADDRESS R 1 4371 S HURON

> STANDISH MI 48658 COUNTY: ARENAC

LICENSEE(S) : WAGNER, PATRICIA A INTEREST : GPI

WAGNER, RALPH J INTEREST : GPI

05-09-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-17-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 145975 03/28/2011 VIOLATION DATE :

D.B.A : TRADING POST ADDRESS 201 N MAIN :

> STANDISH MI 48658 COUNTY: ARENAC

LICENSEE(S): ZAKARIA & SONS, INC. INTEREST : CRP

05-10-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-17-2011 800.00 OR 40 DAY SUSP

COMPLAINT NO: 145968 VIOLATION DATE: 03/28/2011

D.B.A GRANTON INN : 103- 107 CEDAR ADDRESS

> STANDISH MI 48658 COUNTY: ARENAC

LICENSEE(S) : GRANTON INN, INC. INTEREST :

SALE TO MINOR - DECOY EVANS W/DOB 7-14-92 (18): (ARENAC CTY SD/DECOY/CK MELODY SCOTT/ID) CHARGE

05-05-2011 LIC ACK - COMM - POBUR COMM. ORDER :

05-16-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145969 VIOLATION DATE : 03/28/2011

STAGRAY'S FARM MARKET D.B.A :

ADDRESS : 105 SAGINAW

> STERLING MI 48659 COUNTY: ARENAC

LICENSEE(S) : STAGRAY'S FARM MARKET, INC.

SALE TO MINOR - DECOY EVANS W/DOB 7-14-92 (18): (ARENAC CTY SD/DECOY/CK TERRY FENNER/ID) CHARGE

05-05-2011 LIC ACK - COMM - POBUR COMM. ORDER :

05-16-2011 800.00 OR 40 DAY SUSP SEC 801 (2)

COMPLAINT NO: 146207 VIOLATION DATE : 04/13/2011

: MONITOR PHARMACY D.B.A ADDRESS : 2981 E MIDLAND

> BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): MONITOR PHARMACY, INC. INTEREST :

SALE TO MINOR - DECOY LAN-267 W/DOB 5-5-91 (19): (LCC INV BLANCHARD/DECOY/CK ANNETTE CHARGE

KOPEC/ID)

05-19-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-25-2011 400.00/100.00 WAIVED TOTAL 300.00 OR 15 DAY SUSP SEC 801(2)

Report: LLVC0180 07, 2011 Page 3 of 44 June 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145071 VIOLATION DATE: 02/16/2011

D.B.A : BARODA TAP AND GRILLE

ADDRESS : 8906 FIRST

BARODA MI 49101 COUNTY: BERRIEN

LICENSEE(S): DEMSKI ENTERPRISES, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-20-

10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-30-10 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 03-29-2011 LIC ACK - COMM GAFFNEY

05-05-2011 250.00 or 12 day Susp.addtl penalty comm orders licenses suspended on june 15, 2011 With Said Suspension being waived if the Licensee provides proof of Successful

2011 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE PROVIDES PROOF OF SUCCESSFUL COMPELTION OF SERVER TRAINING. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL PROOF IS

RECEIVED OR LICENSES ARE TERMINATED.

COMPLAINT NO: 145769 **VIOLATION DATE:** 03/08/2011

D.B.A : J&B PARTY STORE
ADDRESS : 268 E EMPIRE

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): J. KHALIL, LLC INTEREST: LLC

CHARGE : NSF CHECK (8545.20): (LCC)

COMM. ORDER: 05-18-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 150.00 FOR EACH OF THE THREE CHARGES TOTAL 450.00 OR 23 DAY SUSP

COMPLAINT NO: 145576 **VIOLATION DATE:** 02/11/2011

D.B.A : J&B PARTY STORE

ADDRESS : 268 E EMPIRE

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): J. KHALIL, LLC INTEREST: LLC

CHARGE : NSF CHECK (3968.88): (LCC)

COMM. ORDER: 05-18-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 150.00 FOR EACH OF THE THREE CHARGES TOTAL 450.00 OR 23 DAY SUSP

COMPLAINT NO: 144154 VIOLATION DATE: 12/21/2010

D.B.A : TEXAS CORRAL
ADDRESS : 1830 PIPESTONE

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): TEXAS CORRAL RESTAURANTS II, INC. (AN INDIANA CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR - CPI#52892 W/DOB 5-28-92 (18): (BENTON TWNSHP PD/DECOY/CK KENDRA COOPER/NO

ID)

COMM. ORDER: 04-04-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E) COST \$6.00

05-09-2011 \$400 OR 20 DAYS SUSP & \$6 COSTS FOR A TOTAL OF \$406. RULE 15(E)

COMPLAINT NO: 145883 **VIOLATION DATE:** 03/15/2011

D.B.A : J&B PARTY STORE
ADDRESS : 268 E EMPIRE

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): J. KHALIL, LLC INTEREST: LLC

CHARGE : NSF CHECK (7516.94): (LCC)

COMM. ORDER: 05-18-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 150.00 FOR EACH OF THE THREE CHARGES TOTAL 450.00 OR 23 DAY SUSP

Report: LLVC0180 June 07, 2011 10:26 AM Page 4 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 142852 VIOLATION DATE: 09/22/2010

D.B.A : NORTH FAIR PARTY STORE

ADDRESS : 415 N FAIR

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): NAVJOT, INC. INTEREST: CRI

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-9-

09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION & VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS

OF THE ISSUANCE OF THE LICENSE: 6-22-10 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-19-2011 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR AG HALL

05-05-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144039 **VIOLATION DATE:** 12/11/2010

D.B.A : SAND BAR

ADDRESS : 2701 LAKE SHORE

SAINT JOSEPH MI 49085 COUNTY: BERRIEN

LICENSEE(S): VICKIE'S SANDBAR, INC. INTEREST: CRP

CHARGE: 1) ALLOWED ALCOHOL SOLD FOR ON-PREMISE CONSUMPTION TO BE REMOVED FROM THE LIC'D PREMISES;

2)5) SOLD ALCOHOL TO INTOX PERSON, A. HORTON AND N. JOJOLA; 3)6) ALLOWED INTOX PERSON TO

CONSUME; 4)7) ALLOWED INTOX PERSON TO LOITER: (ST JOSEPH PD)

COMM. ORDER: 04-04-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT

05-09-2011 2,3,4 DISMISSED WITH PREJUDICE. 1)\$200, 5)\$300, 6)\$100, 7)\$100 TOTAL OF \$700 OR

35 DAYS SUSP & \$42.60 COSTS FOR A GRAND TOTAL OF \$742.60.

COMPLAINT NO: 144291 **VIOLATION DATE:** 01/02/2011

D.B.A : SAND BAR

ADDRESS : 2701 LAKE SHORE

SAINT JOSEPH MI 49085 COUNTY: BERRIEN

LICENSEE(S): VICKIE'S SANDBAR, INC. INTEREST: CRP

CHARGE : ALLOWED ALCOHOLIC BEVERAGES SOLD FOR ON-PREMISE CONSUMPTION TO BE REMOVED FROM THE LIC'D

PREMISES: (ST JOSEPH PD)

COMM. ORDER: 04-29-2011 LIC ACK - COMM - GAFFNEY

05-05-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145901 **VIOLATION DATE:** 03/17/2011

D.B.A : BILL'S MARKET
ADDRESS : 479 MARSHALL

COLDWATER MI 49036 COUNTY: BRANCH

LICENSEE(S): LARRY BARRON INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY BUTLER W/DOB 4-23-91 (19): (COLDWATER PD/DECOY/CK CHERYL HURD/ID)

COMM. ORDER: 04-27-2011 LIC ACK - COMM - POBUR

05-05-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145415 **VIOLATION DATE:** 03/09/2011

D.B.A : WARMAN'S WAY STATION
ADDRESS : R 3 908 E MICHIGAN

MARSHALL MI 49068 COUNTY: CALHOUN

LICENSEE(S): WARMAN, JAMES A

WARMAN, JUDITH ANN

INTEREST: GPI

INTEREST: IND

CHARGE: REC'D - 1) SOLD/TRFD LIC OR INTERST IN LIC TO WARMAN'S PARTY STORE, LLC W/OUT APPROVAL; 2)
ALLOW LLC, WARMAN'S PARTY STORE LLC, WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE

& BENEFIT FROM THE LIC: ON OR ABOUT SEPTEMBER 1, 2010: (LCC INV TRIERWEILER)

COMM. ORDER: 05-10-2011 LIC ACK - COMM - GAFFNEY

05-17-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF SEPTEMBER 12, 2011 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS. COMM FURTHER ORDERS ALL

LICENSES REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 12, 2011.

Report: LLVC0180 June 07, 2011 10:26 AM Page 5 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145956 VIOLATION DATE: 03/19/2011

D.B.A : INGALLS COUNTRY STORE

ADDRESS : N US 131

WALLOON LAKE MI 49796 COUNTY: CHARLEVOIX

LICENSEE(S): INGALLS, DAVID WAYNE

INTEREST: GPI

INGALLS, LYNNE MARIE

INTEREST: GPI

CHARGE: SALE TO MINOR - DECOY ESC-180 W/DOB 6-26-90 (20): (LCC INV RANSHAW/DECOY/CK JUSTIN

INGALLS/ID)

COMM. ORDER: 05-03-2011 LIC ACK - COMM - GAFFNEY

05-05-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146165 VIOLATION DATE: 04/12/2011

D.B.A : VALOT'S PARTY STORE

ADDRESS : 14992 OLD US 31

MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN

LICENSEE(S): REARAX INCORPORATED INTEREST: CRP

CHARGE : ALLOWED OPEN CONTAINER OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: (MACKINAW TOWNSHIP PD)

COMM. ORDER: 05-16-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145400 **VIOLATION DATE:** 03/09/2011

D.B.A : COZY CORNERS

ADDRESS: 6800 E FIFTEEN MILE

BARBEAU MI 49710 COUNTY: CHIPPEWA

LICENSEE(S): D.A.B. NORTH, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED MAY 26, 2010 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING

PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: JANUARY

4, 2011: (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-27-2011 LIC ACK - COMM - GAFFNEY

05-05-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144770 **VIOLATION DATE:** 02/08/2011

D.B.A : LUMBERJACK TAVERN
ADDRESS : 28981 W M 28

ECKERMAN MI 49728 COUNTY: CHIPPEWA

LICENSEE(S): GRITZINGER, JR., WARREN D INTEREST: GPI

GRITZINGER, LISA K INTEREST : GE

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-3110 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-4-10 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-04-2011 LIC ACK - COMM - GAFFNEY

05-03-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145074 VIOLATION DATE: 02/16/2011

D.B.A : CORNER PUB & GRILL

ADDRESS : 100 W PORTAGE

SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA

LICENSEE(S): THE CORNER PUB BAR & GRILL, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-3-10
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-29-10 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 03-28-2011 LIC ACK - COMM GAFFNEY

05-05-2011 250.00 OR 12 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED JUNE 15, 2011 WITH SUSPENSION BEING WAIVED IF PROOF OF SUCESSFUL COMPLETION OF SERVER TRAINING IS PROVIDED. THE SUSPENSION WILL REMAIN IN EFFECT UNTIL PROOF OF SUCESSFULL SERVER TRANING IS

RECEIVED OR LICENSES ARE TERMINATED.

Report: LLVC0180 June 07, 2011 10:26 AM Page 6 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 144544 VIOLATION DATE : 01/19/2011

D.B.A ANTLER'S RESTAURANT

804- 806 E PORTAGE ADDRESS

> SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA

LICENSEE(S) : ANTLERS FOOD, INC. INTEREST :

1)3)5)7) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY PULL-TABS (PRIVATE CHARGE

PENROD, HOG 700, RACE TO VICTORY & PIRATE'S TREASURE); 2)4)6)8) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY PULL-TABS (PRIVATE PENROD, HOG 700, RACE TO VICTORY & PIRATE'S

TREASURE): (LCC INV ORM)

COMM. ORDER : 05-10-2011 LIC ACK - COMM - POBUR

05-16-2011 50.00 OR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP

COMPLAINT NO: 145564 VIOLATION DATE : 03/13/2011

D.B.A : CLARE ROTARY CLUB

ADDRESS 601 BEECH

> CLARE MI 48617 COUNTY: CLARE

1) ALLOW CORPORATION, JIM'S BODY SHOP, WHOSE NAME DOES NOT APPEAR ON LIC, TO DERIVE USE OR CHARGE

BENEFIT FROM THE LICENSE; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES & SALES; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF

LIC'D BUS & TO WHOM PROFITS OR LOSSES ACCRUED: (LCC INV J. SMITH)

05-25-2011 LIC ACK - COMM COMM. ORDER :

> 05-26-2011 50.00 FOR EACH CHARGE TOTAL 150.00 COMM FURTHER ORDERS THAT NO FURTURE SPECIAL LICENSES BE ISSUED TO THIS LICENSEE UNTIL 150.00 FINE IS PAID. COMM FURTHER ORDERS THAT THE ADMINISTRATIVE COMM BE ADVISED OF THIS VIOLATION IN THE VENT ANY FUTURE SPECIAL

LICENSES ARE REQUSTED BY THIS APPLICANT.

COMPLAINT NO: 146000 03/23/2011 VIOLATION DATE :

D.B.A TRI-AMI ADDRESS :

9801 E M 21

OVID MI 48866 COUNTY: CLINTON

LICENSEE(S) : D. A. G. - 30, INC. INTEREST : CRP

NSF CHECK (412.88): (LCC) CHARGE

COMM. ORDER : 04-27-2011 LIC ACK - COMM - POBUR

05-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143922 VIOLATION DATE : 11/12/2010

D.B.A •

ADDRESS N2090 BRIER MOUNTAIN

> MI 49870 NORWAY COUNTY: DICKINSON

LICENSEE(S): NORWAY PROPERTIES, INC. CRP INTEREST :

NSF CHECK (149.78): (LCC) CHARGE

05-20-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-25-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: VIOLATION DATE : 03/19/2011 145959

HARBOR SPRINGS IGA INC. D.B.A :

ADDRESS 300 W LAKE

> HARBOR SPRINGS MI 49740 COUNTY: EMMET

LICENSEE(S) : INTEREST : HARBOR SPRINGS IGA INC. CRP

SALE TO MINOR - DECOY ESC-180 W/DOB 6-26-90 (20): (LCC INV COMBER/DECOY/CK STEPHANIE CHARGE

BROWNING/ID)

05-11-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-17-2011 400.00 OR 20 DAY SUSP SEC 801(2)

Report: LLVC0180 07, 2011 Page 7 of 44 June 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 143697 VIOLATION DATE : 11/23/2010

D.B.A SMOKEY'S

PELLSTON REGIONAL AIRPORT 1395 N US 31 ADDRESS

> PELLSTON MI 49769 COUNTY: EMMET

LICENSEE(S) : SAMMICH N SUDZ CORP. INTEREST : CRP

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-26-CHARGE 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-1-10 (MLCC

SERVER TRAINING COORDINATOR)

05-04-2011 LIC ACK - COMM GAFFNEY COMM. ORDER :

05-27-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145733 VIOLATION DATE : 03/29/2011

D.B.A : CASA REAL II ADDRESS 4150 MILLER

> FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S) : SEIDE INVESTMENT, L.L.C. INTEREST : LLC

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED JULY CHARGE 21 2010, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE:

FEBRUARY 23, 2011: (MLCC SERVER TRAINING COORDINATOR)

05-06-2011 LIC ACK - COMM GAFFNEY COMM. ORDER :

> 05-27-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES TO BE SUSPENDED AS OF JULY 15, 2011, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF

OF SERVER TRAINING IS REC'D OR LICENSES ARE TERMINATED

COMPLAINT NO: 144293 VIOLATION DATE: 12/25/2010

D.B.A LIQUID SPORTS BAR & GRILL

ADDRESS 1519 W BRISTOL

> FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S) : SP-06, INC. INTEREST : CRP

1) SOLD OR POSSESSED ALOCHOL NO PURCHASED FROM AUTHORIZED SOURCE; 2) ALLOWED CONSUMPTION CHARGE

OF ALCOHOL ON LIC'D PREMISE BETWEEN 9:30 P.M. ON DECEMBER 24, 2010 AND 7:00 A.M. ON

DECEMBER 26, 2010; 3) ALLOWED DANCING ON LIC'D PREMISES W/O A DANCE OR DANCE-ENTERTAINMENT

PERMIT; 4) ALLOWED FIGHTS/BRAWLS ON LIC'D PREMISES: (FLINT TWP PD)

04-22-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-05-2011 100.00 FOR CHARGES 1,3, AND 4 TOTAL 300.00 OR 15 DAY SUSP. CHARGE 2 IS HEREBY

DISMISSED

COMPLAINT NO: 127807 VIOLATION DATE : 07/28/2008

D.B.A CLOUD NINE SHOW BAR : ADDRESS 1714 S SAGINAW

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : CLOUD NINE SHOW BAR, INC. CRP INTEREST :

REC'D - 1) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: CHARGE

ON OR ABOUT 11-18-07: 2) ALLOWED WAGERING ON VIDEO POKER MACHINE ON LIC'D PREMISES: ON OR ABOUT 11-18-07 (GIS-68-07-MSP GAMING POST)

04-20-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL COMM. ORDER :

05-10-2011 2 DAYS SUSP. 1-2)\$200 EACH. TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED

SETTLEMENT

Report: LLVC0180 Page 8 of 44 June 07, 2011 10:26 AM

ORIGINAL DECISION REPORT FROM 05-01-2011

TO 05-31-2011

COMPLATNT NO: 127790 VIOLATION DATE : 07/28/2008

D.B.A CAMERON'S BAR & GRILL

ADDRESS 4619 FENTON

> FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S) : CAMERON'S BAR & GRILL, INC. INTEREST :

REC'D - 1)4)7) ALLOWED WAGERING ON A VIDEO POKER MACHINES ON THE LIC'D PREMISES: ON OR CHARGE ABOUT 7-20-07, ON OR ABOUT 10-4-07, ON OR ABOUT 11-18-07: 2)3)5)6)8) ALLOWED ON THE LIC'D

PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 7-20-07, ON OR ABOUT 9-12-07, ON OR ABOUT 10-4-07, ON OR ABOUT 10-21-07, ON OR ABOUT 11-18-07: (GIS-47-07-MSP

GAMING POST)

04-20-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL COMM. ORDER :

05-10-2011 2 DAYS SUSP, 1-8)\$200 EACH FOR A TOTAL OF \$1600 OR 80 DAYS SUSP. NEGOTIATED

SETTLEMENT

127792 COMPLAINT NO: VIOLATION DATE : 07/28/2008

DOWN THE HATCH WEST D.B.A

4014 CORUNNA ADDRESS

> FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : DOWN THE HATCH WEST, INC. CRP INTEREST :

REC'D - 1)3)5)7)9) ALLOWED WAGERING ON A VIDEO POKER MACHINES ON THE LIC'D PREMISES: ON OR CHARGE

ABOUT 7-21-07 (#1), ON OR ABOUT 7-21-07 (#2), ON OR ABOUT 8-8-07, ON OR ABOUT 9-13-07, ON OR ABOUT 11-18-07; 2)4)6)8)10) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 7-21-07 (#1), ON OR ABOUT 7-21-07 (#2), ON OR ABOUT 8-8-07,

ON OR ABOUT 9-13-07, ON OR ABOUT 11-18-07: (GIS-46-07-MSP GAMING POST)

04-20-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL

05-10-2011 2 DAY SUSP. 1-10)\$200 EACH FOR A TOTAL OF \$2000 OR 100 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 127789 VIOLATION DATE : 07/28/2008

D.B.A LL-T SHOW BAR

ADDRESS 1406-08- 1410 S SAGINAW

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : LL-T SHOW BAR, INC. INTEREST : CRP

REC'D - 1)3) ALLOWED WAGERING ON A VIDEO POKER MACHINES ON THE LIC'D PREMISES: ON OR ABOUT CHARGE 9-13-07 & ON OR ABOUT 11-18-07; 2)4) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES

USED FOR GAMBLING PURPOSES: ON OR ABOUT 9-13-07 & ON OR ABOUT 11-18-07: (GIS-56-07-MSP

GAMING POST

04-20-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL COMM. ORDER :

05-17-2011 2 DAY SUSP. 1-4)\$200 EACH TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: VIOLATION DATE : 143289 10/19/2010

D.B.A IMA SPORTS ARENA :

ADDRESS 3501 LAPEER

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : BLUE LINE, INC. CRP INTEREST :

REC'D - 1) SOLD OR TRFD LIC OR INTEREST IN LIC TO FIRLAND MANAGMENT, LLC, W/O APPROVAL, ON CHARGE

OR ABOUT 12-29-09; 2) ALLOW LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (FIRLAND MANAGEMENT, LLC), ON OR ABOUT 12-29-09: (LCC INV LEBOMBARD)

04-29-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

> 05-05-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENATLY COMM ORDERS ALL LICENSES SUSPENDED ON SEPTEMBER 12, 2011 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS. COMM FURTHER ORDERS LICENSES REVOKED ON

OCTOBER 12, 2011 IF THE SUSPENSION IS NOT WAIVED.

Report: LLVC0180 Page 9 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 127795 VIOLATION DATE : 07/28/2008

D.B.A DOWN THE HATCH WEST

ADDRESS 629 S DORT

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : DOWN THE HATCH WEST, INC. INTEREST :

REC'D - 1)3)5) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING CHARGE

PURPOSES: ON OR ABOUT 8-15-07, ON OR ABOUT 9-12-07, ON OR ABOUT 11-18-07: 2)4)6) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 8-15-07, ON OR ABOUT 9-12-

07, ON OR ABOUT 11-18-07 (GIS-52-07-MSP GAMING POST)

04-20-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL COMM. ORDER :

05-17-2011 2 DAYS SUSP. 1-6)\$200 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 127806 VIOLATION DATE : 07/28/2008

D.B.A JAN'S EASTSIDE TAVERN

ADDRESS 2017 DAVISON

> MI 48506 FLINT COUNTY: GENESEE

LICENSEE(S): C & H ENTERPRISES, INC. INTEREST : CRP

REC'D - 1)2) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING CHARGE

PURPOSES: ON OR ABOUT 11-9-07, ON OR ABOUT 11-17-07: 3)4) ALLOWED WAGERING ON VIDEO POKER

MACHINES ON LIC'D PREMISES: ON OR ABOUT 11-9-07, ON OR ABOUT 11-17-07 (GIS-66-07-MSP

GAMING POST)

04-20-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL COMM. ORDER :

05-10-2011 2 DAYS SUSP, 1-4)\$200 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 127794 VIOLATION DATE :

D.B.A : DOWN THE TRACKS ADDRESS 2310 W COURT

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : C & H ENTERPRISES, INC. INTEREST :

REC'D - 1)3) ALLOWED WAGERING ON A VIDEO POKER MACHINES ON THE LIC'D PREMISES: ON OR ABOUT CHARGE

11-8-07 & ON OR ABOUT 11-18-07; 2)4) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 11-8-07 & ON OR ABOUT 11-18-07: (GIS-67-07-MSP

GAMING POST

04-20-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL COMM. ORDER :

> 05-10-2011 2 DAY SUSP, 1-4)\$200 EACH TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145204 VIOLATION DATE : 02/22/2011

D.B.A FRATERNAL ORDER OF POLICE ARROWHEAD LODGE #126

ADDRESS G- 4065 E PIERSON

> FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S) : FRATERNAL ORDER OF POLICE ARROWHEAD LODGE #126 INTEREST :

REC'D - 1)3)5)7)9) ALLOWING GAMBLING ON LIC'D PREMISES, SPECIFICALLY POOL-TYPE SHEETS; CHARGE

2)4)6)8)10) ALLOW GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY POOL-TYPE SHEETS; 11)-24) PURCHASED DURING DECEMBER 2009, JANUARY 2010, FEBRUARY 2010, MARCH 2010, APRIL 2010, MAY 2010, JUNE 2010, JULY 2010, AUGUST 2010, SEPTEMBER 2010, OCTOBER 2010, NOVEMBER 2010, DECEMBER 2010 AND JANUARY 2011, MORE THAN 9 LITERS OF SPIRITS IN A ONE MONTH PERIOD:

DISCOVERED ON OR ABOUT JANUARY 26, 2011: (LCC INV PEISERT)

05-09-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COMM. ORDER :

05-20-2011 1-2)\$100 EACH, 3-10)DISMISSED, 12-24)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP.

THE COMMISSIONER ORDERS THE LICENSEE TO FORFEIT ALL FUNDS AND GAMBLING PARAPHERNALIA

SEIZED IN THE COURSE OF THE INVESTIGATION. NEGOTIATED SETTLEMENT

Report: LLVC0180 Page 10 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 127805 VIOLATION DATE : 07/28/2008

D.B.A VILLAGE PUB

207 N BRIDGE ADDRESS

> LINDEN MI 48451 COUNTY: GENESEE

LICENSEE(S) : COUNTRY BROTHERS, INC. INTEREST : CRP

REC'D - 1)2) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING CHARGE

PURPOSES: ON OR ABOUT 11-8-07, ON OR ABOUT 11-17-07: 3)4) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 11-8-07, ON OR ABOUT 11-17-07 (GIS-65-07-MSP

GAMING POST)

04-20-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL COMM. ORDER :

05-10-2011 2 DAYS SUSP. 1-4)\$200 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 146180 VIOLATION DATE : 04/07/2011

D.B.A : MARK'S PLACE ADDRESS 720 E MT MORRIS

> MI 48458 MOUNT MORRIS COUNTY: GENESEE

LICENSEE(S): S.M.S. ENTERPRISES, INC. INTEREST : CRP

NSF CHECK (361.55): (LCC) CHARGE

05-12-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-25-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 127803 VIOLATION DATE : 07/28/2008

DOWN THE HATCH D.B.A : ADDRESS 646 MT MORRIS

> MOUNT MORRIS MI 48458 COUNTY: GENESEE

LICENSEE(S) : DOWN THE HATCH PUB, INC. INTEREST : CRP

REC'D - 1)-5) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING CHARGE

PURPOSES: ON OR ABOUT 5-16-07, ON OR ABOUT 7-21-07, ON OR ABOUT 10-10-07, ON OR ABOUT 10-22-07, ON OR ABOUT 11-17-07: 2)-10) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 5-16-07, ON OR ABOUT 7-21-07, ON OR ABOUT 10-10-07, ON OR ABOUT 11-17-07: 11) ALLOWED UNLAWFUL GAMBLING WITH DICE ON LIC'D PREMISES: ON OR ABOUT 10-22-07: 12) ALLOWED UNLAWFUL GAMBLING DEVICES, DICE, ON LIC'D PREMISES: ON OR ABOUT 10-22-07 (GIS-

30-07-MSP GAMING POST)

COMM. ORDER : 04-20-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL

05-10-2011 2 DAYS SUSP. 1-12)\$200 EACH FOR A TOTAL OF \$2400 OR 120 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 146326 VIOLATION DATE : 04/20/2011

D.B.A PAMIDA #143

174 JAMES ROBERTSON ADDRESS

> GLADWIN MI 48624 COUNTY: GLADWIN

LICENSEE(S) : PAMIDA STORES OPERATING CO., LLC (A DELAWARE LIMITED LIABILITY INTEREST : LLC

COMPANY)

SALE TO MINOR - DECOY LAN-235 W/DOB 5-1-90 (20): (LCC INV SMITH/DECOY/CK SHELIA CHARGE

TRAXLER/ID)

05-20-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-25-2011 400.00 OR 20 DAY SUSP SEC 801(2)

Report: LLVC0180 07, 2011 Page 11 of 44 June 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 144186 VIOLATION DATE: 01/03/2011

D.B.A : WALGREEN'S #11954 ADDRESS : 802 E CLOVERLAND

IRONWOOD MI 49938 COUNTY: GOGEBIC

LICENSEE(S): WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-23-

09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 12 MONTHS OF THE ISSUANCE OF THE LICENSE, 10-18-10:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 03-22-2011 LIC ACK - COMM

05-03-2011 300.00 OR 15 DAY SUSP. ADDTL PENATLY COMM ORDERS LICENSES SUSPENDED JUNE 15, 2011 WITH SAID SUSP BEING WAIVED IF LICENSEE PROVIDES PROOF OF SUCCESSFULL COMPELTION OF

SERVER TRAINING IS REC'D OR LICENSES ARE TERMINATED.

COMPLAINT NO: 145052 **VIOLATION DATE:** 02/16/2011

D.B.A : GORDIE HOWE'S TAVERN AND EATERY

ADDRESS : 851 GARFIELD

TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S): KOSCH'S NUMBER 8 T.C. INC.

CHARGE: REC'D - SOLD OR TRFD LICENSE OR INTEREST IN LICENSE TO AGAVE MEXICAN GRILL, LLC, W/OUT

APPROVAL: (LCC INV KLINGBEIL)

COMM. ORDER: 04-28-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 200.00 OR 10 DAY SUSP. ADDTL PENATLY COMM ORDERS LICENSES SUSPENDED AS OF SEPTEMBER 12, 2011 WITH SAID SUSPENSION BEING WAIVED IF LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS. COMM ORDERS LICENSES REVOKED OCTOBER 12, 2011 IF THE SUSPENSION IS

NOT WAIVED

COMPLAINT NO: 143286 VIOLATION DATE: 10/18/2010

D.B.A : STATE STREET GRILLE

ADDRESS : 221 E STATE

TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): STATE STREET GRILLE, L.L.C. INTEREST: LLC

CHARGE: REC'D - 1) FAILED/REFUSED TO OBEY COMM ORDER DATED 7-28-10, RELATIVE TO THE OPERATION OF

THE LIC'D ESTABLISHMENT: 2) ALLOW PERSON, PATRICK JAMES JOHNSON, WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE OR BENEFIT FROM LICENSE: DISCOVERED ON OR ABOUT 10-6-10

(LCC INV OGDEN)

COMM. ORDER: 05-04-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT

05-19-2011 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 146212 VIOLATION DATE: 04/21/2011

D.B.A : MACKENZIE'S PARTY STORE, INC.

ADDRESS : 7890 N ALGER

ALMA MI 48801 COUNTY: GRATIOT

LICENSEE(S): MACKENZIE'S PARTY STORE, INC. INTEREST: CRP

CHARGE : SALE TO MINOR - DECOY KINDEL W/DOB 5-21-93 (17): (MSP ITHACA POST #14/912-11/DECOY/CK

CHRISTINE SMITH/ID)

COMM. ORDER: 05-10-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 146060 **VIOLATION DATE:** 03/18/2011

D.B.A : GRAND RIVER CITGO

ADDRESS : 1301 E GRAND RIVER

EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S): GR FUEL LLC INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY PETERSON W/DOB 5-10-90 (20): (EAST LANSING PD/DECOY/CK MANPREET

KAUR/ID)

COMM. ORDER: 05-10-2011 LIC ACK - COMM - POBUR

05-16-2011 500.00 OR 25 DAY SUSP SEC 801(2)

Report: LLVC0180 June 07, 2011 10:26 AM Page 12 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 146206 VIOLATION DATE : 04/15/2011

D.B.A FIESTA CHARRA

ADDRESS 2800 E GRAND RIVER SUITE D

> EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S) : FIESTA CHARRA OF EAST LANSING, LLC INTEREST : LLC

1) SALE TO MINOR - DECOY KNAPP W/DOB 10-19-90 (20); 2) SALE TO MINOR - DECOY KRUGER W/DOB CHARGE

1-13-91 (20): (MERIDIAN TWP PD/DECOY/CK ESTABAN GARCIA/ID)

05-19-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-25-2011 450.00 FOR EACH CHARGE TOTAL 900.00 OR 45 DAY SUSP. SEC 801(2)

COMPLAINT NO: 145560 VIOLATION DATE : 02/26/2011

D.B.A DARB'S CRYSTAL BAR

ADDRESS 4279 E HOLT

> HOLT MI 48842 COUNTY: INGHAM

CRP LICENSEE(S) : DARB'S CRYSTAL, INC. INTEREST :

CHARGE 1) ALLOW FIGHTS/BRAWLS ON LIC'D PREMISES; 2) ALLOWED ANNOYING/MOLESTING OF CUSTOMER, RANDY

ROBBINS, BY ANOTHER CUSTOMER, JAMES SMITH: (INGHAM CTY SD)

05-11-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-17-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145631 03/02/2011 VIOLATION DATE :

D.B.A SAV-ON

ADDRESS 736 W WILLOW

> LANSING MI 48906

COUNTY: INGHAM

LICENSEE(S) : SAVE-ON OF LANSING, LLC INTEREST : T.T.C

SALE TO MINOR - DECOY LAN-241 W/DOB 3-5-91 (19): (LCC INV JOINTER/DECOY/CK MICHAEL CHARGE

SINGH/NO ID)

05-05-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COMM. ORDER :

05-10-2011 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED

SETTLEMENT

COMPLAINT NO: 142860 VIOLATION DATE : 09/25/2010

D.B.A THE BUCKET

132 W GRAND RIVER ADDRESS

> WILLIAMSTON MI 48895 COUNTY: INGHAM

LICENSEE(S): CSB OF WILLIAMSTON, LLC INTEREST :

PREMISES OCCUPIED AFTER THE LEGAL HOUR BY PERSONS OTHER THAN THE LICENSEE OR EMPLOYEES: CHARGE

(WILLIAMSTON PD)

05-05-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCO NEG SETTLEMENT COMM. ORDER :

05-10-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

144771 02/08/2011 COMPLAINT NO: VIOLATION DATE :

GREGORY'S TAVERN D.B.A ADDRESS 1394 E RIVERSIDE

> IONIA MI 48846 COUNTY: IONIA

LICENSEE(S) : INTEREST : RYAM 2, LLC LLC

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-14-CHARGE 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-4-10 (MLCC

SERVER TRAINING COORDINATOR)

04-06-2011 LIC ACK - COMM GAFFNEY COMM. ORDER :

05-05-2011 200.00 OR 10 DAY SUSP

Report: LLVC0180 Page 13 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 144289 VIOLATION DATE : 01/01/2011

D.B.A WESTSIDE LOUNGE 1000 W LINCOLN ADDRESS

> IONIA MI 48846 COUNTY: IONIA

LICENSEE(S) : SIMON'S TAVERN, LLC INTEREST :

1) ALLOWED AGENT/EMPLOYEES ON LIC'D PREMISES IN INTOX CONDITION (CHERYL SIMON AND/OR CHARGE

> WILLIAM ZANDER JR. AND/OR AMANDA NELSON); 2) SOLD TO CHERYL SIMON AND/OR WILLIAM ZANDER JR. AND/OR AMANDA NELSON BETWEEN 2:00 A.M. AND 7:00 A.M.; 3) ALLOWED CONSUMPTION ON THE LIC'D PREMISES BY CHERYL SIMON AND/OR WILLIAM ZANDER JR. AND/OR AMANDA NELSON; 4)

> PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR WORKING BONA

FIDE EMPLOYEES, ROXANNE PATRICK AND/OR WILLIAM ZANDER JR., BETWEEN 2:30 A.M. AND 7:00

A.M.: (IONIA CTY SD)

05-11-2011 LIC ACK - COMM - POBUR COMM. ORDER :

05-19-2011 100.00 FOR CHARGE 1,3 AND 4 TOTAL 300.00 PRIOR TO RELEASE OF THE LICENSES FROM

ESCROW. COMM ORDERED CHARGE 2 DISMISSED.

COMPLAINT NO: 145270 VIOLATION DATE : 02/22/2011

D.B.A HALE LANES : ADDRESS 3165 N M 65

> HALE MI 48739 COUNTY: IOSCO

LICENSEE(S) : HALE CREEK LANES, L.L.C. INTEREST : LLC

1) SALE TO MINOR - DECOY ESC-180 W/DOB 6-26-90 (20); 2) SALE TO MINOR - DECOY ESC-212 CHARGE

W/DOB 3-15-92 (18): (LCC INV COMBER & RANSHAW/DECOYS/CK ASHLEY MICH/ID)

04-27-2011 LIC ACK - COMM - POBUR COMM. ORDER :

05-05-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 144543 VIOLATION DATE : 01/10/2011

DOLAN'S PUMPS HOUSE D.B.A

ADDRESS 101 W GENESEE

> IRON RIVER MI 49935 COUNTY: IRON

LICENSEE(S) : DOUBLE D FREEDOM, INC. INTEREST : CRP

ALLOWED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR BONA FIDE WORKING CHARGE

EMPLOYEES (SEVERAL UNIDENTIFIED INDIVIDUALS) BETWEEN 2:30 A.M. AND 7:00 A.M.: (IRON RIVER

DD)

05-19-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-25-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145839 VIOLATION DATE : 03/26/2011

D.B.A WAL-MART SUPERCENTER #1428

4730 ENCORE ADDRESS

MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : TITP

SALE TO MINOR - DECOY LAN-235 W/DOB 5-1-90 (20): (LCC INV J. SMITH/DECOY/CK CODY HOOVER/ID CHARGE

COMM. ORDER : 05-04-2011 LIC ACK - COMM - GAFFNEY

05-05-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 03/17/2011 145541 VIOLATION DATE :

THE BLUE BAR AND RESTAURANT D.B.A :

ADDRESS R 1 1981 N WINN

> MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S) : JOVIA INC. INTEREST :

SALE TO MINOR - DECOY RUDONI W/DOB 11-29-90 (20): (ISABELLA CTY SD/DECOY/CK BRENDA CHARGE

MARTINEZ/NO ID)

05-10-2011 LIC ACK - COMM - POBUR COMM. ORDER :

05-16-2011 500.00 OR 25 DAY SUSP SEC 801(2)

Report: LLVC0180 07, 2011 Page 14 of 44 June 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145539 VIOLATION DATE: 03/17/2011

D.B.A : J & M FARM MARKET & PRODUCE CENTER

ADDRESS : 11235 S CRAWFORD

SHEPHERD MI 48883 COUNTY: ISABELLA

LICENSEE(S): RAMON, JOSE M
RAMON, MARY E

INTEREST: GPI
INTEREST: GPI

CHARGE: SALE TO MINOR - DECOY RUDONI W/DOB 11-29-90 (20): (ISABELLA CTY SD/DECOY/CK MARY RAMON/NO

ID)

COMM. ORDER: 05-06-2011 LIC ACK - COMM - GAFFNEY

05-17-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 145898 VIOLATION DATE: 03/12/2011

D.B.A : HANOVER MARKET

ADDRESS : 127 W MAIN

HANOVER MI 49241 COUNTY: JACKSON

LICENSEE(S): HANOVER MARKET, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY HREBEC W/DOB 7-9-92 (18): (MSP-JACKSON POST#17 17-1366-11/DECOY/CK

KRISTINA HISER/ID)

COMM. ORDER: 04-25-2011 LIC ACK - COMM - GAFFNEY

05-03-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146324 VIOLATION DATE: 04/26/2011

D.B.A : AIRPORT LANES

ADDRESS : 3501 WILDWOOD

JACKSON MI 49202 COUNTY: JACKSON

LICENSEE(S): TAMARK ENT., INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY LAN-253 W/DOB 3-5-92 (19): (LCC INV PEISERT & PERILOUX/DECOY/CK

KRISTINE SPENCER/NO ID)

COMM. ORDER: 05-19-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 145498 **VIOLATION DATE:** 03/02/2011

D.B.A : HOLIDAY INN

ADDRESS : 2696 BOB MC CLAIN

JACKSON MI 49202 COUNTY: JACKSON

LICENSEE(S): ONTARIO HOSPITALITY, INC. (AN OHIO CORPORATION) INTEREST: CRP

CHARGE : SALE TO MINOR - DECOY LAN-255 W/DOB 8-1-91 (19): (LCC INV JOINTER/DECOY/CK MEGAN

BARNES/ID)

COMM. ORDER: 05-05-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)

05-10-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 145900 **VIOLATION DATE:** 03/12/2011

D.B.A : NICK'S PARTY STORE

ADDRESS : 1033 COOPER

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): SALIM ENTERPRISES, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY HREBEC W/DOB 7-9-92 (18): (MSP-JACKSON POST#17 17-1361-11/DECOY/CK

DENNIS KEYES/ID)

COMM. ORDER: 05-03-2011 LIC ACK - COMM - GAFFNEY

05-05-2011 400.00 OR 20 DAY SUSP SEC 801(2)

Report: LLVC0180 June 07, 2011 10:26 AM Page 15 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 144173 VIOLATION DATE: 12/29/2010

D.B.A : ALAMO FOOD & BEVERAGE

ADDRESS : 6455 W D

ALAMO MI 49009 COUNTY: KALAMAZOO

LICENSEE(S): WAC-N-PAC CORPORATION INTEREST: CRP

CHARGE: REC'D - 1) SOLD OR TRFD THE LICENSE OR INTEREST IN THE LICENSE TO LISA WARNING AND/OR LISA

WARNING LLC, W/OUT PRIOR APPROVAL OF THE MLCC; 2) ALLOWED A PERSON, LISA WARNING AND/OR LISA WARNING LLC, AN LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR

BENEFIT FROM THE LICENSE, DISCOVERED ON 10-18-09: (LCC INV SIMPLIS)

COMM. ORDER: 04-19-2011 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ RULE 15 (D)

05-16-2011 1-2)\$150 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 8-1-11 WITH THAT SUSP BEING WAIVED IF THE LCIENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED LICENSE TRANSFER ADDRESSED IN THIS MATTER, ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO AN ENTITY

APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKEDIF THE SUSP IS NOT WAIVED BEFORE 11-1-11. RULE 15(D)

COMPLAINT NO: 144040 VIOLATION DATE: 12/10/2010

D.B.A : GROTTO AT CAPONE'S RESTAURANT & BAR

ADDRESS : 2636 W MICHIGAN

KALAMAZOO MI 49006 COUNTY: KALAMAZOO

LICENSEE(S): THE NAGSAK COMPANY OF PORTAGE INTEREST: CRP

CHARGE: 1)4) SOLD ALCOHOL TO INTOX PERSON, H. WICKEY & J. FLORES; 2)5) ALLOWED INTOX PERSON TO

CONSUME; 3)6) ALLOWED INTOX PERSON TO LOITER; 7) ALLOWED INTOX PERSON, J. MILLS, TO LOITER; 8) ALLOWED INTOX PERSON, J. MAHERN, TO LOITER: (KALAMAZOO DPS)

COMM. ORDER: 04-04-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCO NEG SETTLEMENT COSTS \$11.10

ONIN. ORDER: 01 01 2011 MARKING MED MARKAGOO MONING/MADA/PECIDING MED CHILDMAN COURT

05-09-2011 1,2,4,5,8 DISMISED WITH PREJUDICE. 3)\$300, 6)\$300, 7)\$300 TOTAL OF \$900 OR 45 DAYS SUSP & \$11.10 COSTS FOR A TOTAL OF \$911.10. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144875 **VIOLATION DATE:** 09/25/2010

D.B.A : NORTHLAND FOOD

ADDRESS : 2101 NW NORTH US 131

KALKASKA MI 49646 COUNTY: KALKASKA

LICENSEE(S): NORTHLAND FOOD & FAMILY CENTER, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY RUELLE W/DOB 8-4-93 (17): (KALKASKA PD/DECOY/CK NICOLE KAREUS/ID)

COMM. ORDER: 05-04-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT COST \$48.84

05-20-2011 \$300 OR 15 DAY SUSP. \$48.84 W/FEES TOTAL \$348.84

COMPLAINT NO: 145312 VIOLATION DATE: 03/01/2011

D.B.A : COREZ

ADDRESS : 919 SE CHERRY

GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S): COREZ, LLC INTEREST: LLC

CHARGE: REC'D - FAILED TO RETURN LIC AFTER CLOSING ACTIVE OPERATION, DISCOVERED ON 2-23-11: (LCC

INV REEDER & HAYWOOD)

COMM. ORDER: 05-11-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 50.00 FINE MUST BE PAID PRIOR TO LICENSES BEING RELEASED FROM ESCROW.

COMPLAINT NO: 145439 **VIOLATION DATE:** 02/17/2011

D.B.A : 25 KITCHEN & BAR, LLC

ADDRESS : 25 SW OTTAWA

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): THE TICKET, L.L.C. INTEREST: CRP

CHARGE : NSF CHECK (1208.86): (LCC)

COMM. ORDER: 05-02-2011 LIC ACK - COMM - GAFFNEY

05-03-2011 200 OR 10 DAY SUSP

Report: LLVC0180 June 07, 2011 10:26 AM Page 16 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 142363 VIOLATION DATE: 08/05/2010

D.B.A : 25 KITCHEN & BAR, LLC

ADDRESS : 25 SW OTTAWA

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): THE TICKET, L.L.C. INTEREST: CRP

CHARGE: NSF CHECK (738.43): (LCC)

COMM. ORDER: 09-21-2010 LIC ACK - COMM POBUR

05-02-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146067 VIOLATION DATE: 04/06/2011

D.B.A : DUDLEY'S PARTY STORE

ADDRESS : 3418- 3422 NE PLAINFIELD

GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S): DUDLEY'S PARTY STORE, INC.

CHARGE: NSF CHECK (944.12): (LCC)

COMM. ORDER: 04-27-2011 LIC ACK - COMM - POBUR

05-05-2011 300.00 OR 15 DAY SUSP ADDTL PENATLY COMM ORDERS LICENSEE TO CASH FOR 2 YEARS

FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 146065 VIOLATION DATE: 04/06/2011

D.B.A : PLAINFIELD PARTY STORE
ADDRESS : 4456- 4460 NE PLAINFIELD

GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S): OH, HEE JA INTEREST: IND

CHARGE: NSF CHECK (1316.01): (LCC)

COMM. ORDER: 05-04-2011 LIC ACK - COMM - GAFFNEY

05-05-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145905 **VIOLATION DATE:** 04/05/2011

D.B.A : ABC LIQUOR PARTY STORE

ADDRESS : 55 SW TWENTY EIGHTH SUITE 2

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): J-SHEA ENTERPRISES LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION, DATED

JANUARY 20, 2005 AS AMENDED AND RESTATED IN COMMISSION ORDER DATED AUGUST 4, 2010, BY

FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM ADDROVED.

FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: FEBRUARY 5, 2011 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-26-2011 LIC ACK - COMM GAFFNEY

05-05-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145073 VIOLATION DATE: 02/16/2011

D.B.A : ARNIE'S GRILL ROOM
ADDRESS : 4600 S COUNTRY CLUB

CEDAR MI 49621 COUNTY: LEELANAU

LICENSEE(S): SPROUTS, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-21-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-2-10 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-20-2011 LIC ACK - COMM GAFFNEY

05-05-2011 250.00 OR 12 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED ON JUNE 15,

2011 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE PROVIDES PROOF OF SUCCESSFUL COMPELTION OF SERVER TRAINING. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL PROOF IS

RECEIVED OR LICENSES ARE TERMINATED.

Report: LLVC0180 June 07, 2011 10:26 AM Page 17 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 146220 VIOLATION DATE: 04/21/2011

D.B.A : THE BOULEVARD MARKET

ADDRESS : 102 E CHICAGO

TECUMSEH MI 49286 COUNTY: LENAWEE

LICENSEE(S): AYLWARD, ERIKA A INTEREST: GPI

AYLWARD, JOHN W INTEREST : GPI

CHARGE: SALE TO MINOR - DECOY UCB #1-11 W/DOB 4-4-92 (19): (LENAWEE CTY SD/DECOY/CK BENJAMIN

VANTUYLE/ID?)

COMM. ORDER: 05-18-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146217 VIOLATION DATE: 04/21/2011

D.B.A : BASIL BOYS

ADDRESS : 123- 125 W CHICAGO UNITS A & B

TECUMSEH MI 49286 COUNTY: LENAWEE

LICENSEE(S): DEVNIKS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY UCB #1-11 W/DOB 4-4-92 (19): (LENAWEE CTY SD/DECOY/CK JORDAN

CAMPBELL/NO ID)

COMM. ORDER: 05-18-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146219 VIOLATION DATE: 04/21/2011

D.B.A : JERRY'S SUPERMARKET

ADDRESS : 107 HERRICK PARK

TECUMSEH MI 49286 COUNTY: LENAWEE

LICENSEE(S): JERRY'S BEEF AND DELI, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY UCB #1-11 W/DOB 4-4-92 (19): (LENAWEE CTY SD/DECOY/CK CHARLOTTE

WADE/ID)

COMM. ORDER: 05-20-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 144825 **VIOLATION DATE:** 02/05/2011

D.B.A : SNAPPERS

ADDRESS : 6484 BENNETT LAKE

FENTON MI 48430 COUNTY: LIVINGSTON

LICENSEE(S): SNAPPERS BAR INC. INTEREST: CRP

CHARGE: 1) SOLD TO MINOR - A. RABY (19); 2) ALLOWED MINOR, A. RABY, TO CONSUME: (LIVINGSTON CTY

SD)

COMM. ORDER: 05-17-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON DISMISSED COST \$60.06

05-17-2011 DISMISSED WITHOUT PREJUDICE \$60.06 W/FEES

COMPLAINT NO: 145401 VIOLATION DATE: 03/09/2011

D.B.A : PURE & SIMPLE SERVICES

ADDRESS : JOHNSON CENTER CLEARY UNIVERSITY 3725 CLEARY

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): PURE & SIMPLE SERVICES LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED MAY 20, 2010 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING

PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: JANUARY

4, 2011: (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-17-2011 LIC ACK - COMM GAFFNEY

05-27-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

Report: LLVC0180 June 07, 2011 10:26 AM Page 18 of 44

TO 05-31-2011

INTEREST :

TITIC

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 143412 VIOLATION DATE : 10/22/2010

D.B.A PETTYSVILLE JUNCTION 9190 PETTYSVILLE ADDRESS

PINCKNEY MI 48169

COUNTY: LIVINGSTON

LICENSEE(S) : PETTYSVILLE JUNCTION, INC. INTEREST :

1) SALE TO MINOR - DECOY MAKI W/DOB 5-16-90 (20): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT CHARGE OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR

INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MSP-

BRIGHTON POST 12-5898-10(02)/DECOY/CK LORI BOHNACKER/NO ID)

04-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED COST \$79.13

05-10-2011 DISMISSED WITH PREJUDICE, COSTS OF \$79.13

COMPLAINT NO: 145410 VIOLATION DATE : 07/28/2010

D.B.A BARGAINS BY THE SHORE :

ADDRESS 322 N STATE

> SAINT IGNACE MI 49781 COUNTY: MACKINAC

LICENSEE(S) : PINCOMBE, ERNEST R INTEREST : GPI PINCOMBE, LAURA L INTEREST :

1) ON OR ABOUT JULY 28, 2010, ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY, SCALES, ON CHARGE

THE LIC'D PREMISES; 2) ON OR ABOUT JULY 28, 2010, ALLOWED NARCOTICS PARAPHERNALIA,

SPECIFICALLY, GRINDERS, ON THE LIC'D PREMISES; 3) ON JANUARY 21, 2011, LAURA PINCOMBE, WAS

FOUND GUILTY OF A CRIME, SPECIFICALLY, POSSESSION/SALE OF A TASER: (LCC INV ORM)

05-10-2011 LIC ACK - COMM - POBUR COMM. ORDER :

> 05-19-2011 100.00 FOR EACH CHARGE TOTAL 300.00 FINE MADE PAYABLE PRIOR TO THE SUBJECT SDM LICENSE BEING RELEASED FROM ESCROW, TRANSFER OWNERSHIP OR TRANSFER LOCATION OF THE SDM

LICENSE

COMPLAINT NO: 145320 VIOLATION DATE : 03/07/2011

D.B.A IMPERIAL HOUSE 34701 GROESBECK ADDRESS

> CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB

LICENSEE(S): ROYAL HOSPITALITY GROUP, L.L.C.

CHARGE

REC'D - 1) ON OR ABOUT NOVEMBER 13, 2009, SOLD OR TRFD LIC OR INT IN LIC TO FTONI IMPERIAL INC., W/OUT APPROVAL; 2) ON OR ABOUT NOVEMBER 13, 2009, ALLOWED CORP, FTONI IMPERIAL, INC., WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE OR BENEFIT FROM THE LIC; 3)

LEASED/SOLD OR TRFD PORTION OF LIC'D PREMISES W/OUT APPROVAL: (LCC INV BLAU)

04-22-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

> 05-03-2011 50.00 FOR EACH CHARGE TOTAL 150.00 OR 7 DAY SUSP. ADDTL PENATLY COMM ORDERS ALL LICENSES SUSPENDED ON AUGUST 8, 2011 WITH SUSPENSION BEING WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERS. COMM FURTHER ORDERS LICENSES TO BE REVOKED

ON SEPTEMBER 8, 2011 IF THE SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 145811 VIOLATION DATE : 03/26/2011

D.B.A BRANN'S STEAKHOUSE & GRILLE

ADDRESS 17757 HALL

MACOMB MI 48044 COUNTY: MACOMB

LICENSEE(S): SIZZLIN 5, INC. INTEREST : CRP

SALE TO MINOR - DECOY #102 W/DOB 7-10-92 (18): (MACOMB CTY SD/DECOY/CK AMANDA BOYD/NO ID) CHARGE

COMM. ORDER : 05-11-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144462 VIOLATION DATE : 12/29/2010

D.B.A : THE JURY ROOM 88 MACOMB PLACE ADDRESS

> MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S) : RAVS INC. INTEREST : CRP

CHARGE NSF CHECK (525.73): (LCC)

04-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

05-10-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

Report: LLVC0180 Page 19 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 146290 VIOLATION DATE: 04/14/2011

D.B.A :

ADDRESS

).B.A :

: 59069 GRATIOT

NEW HAVEN MI 48048 COUNTY: MACOMB

LICENSEE(S): HUCK FAMILY INVESTMENTS, LLC INTEREST: LLC

CHARGE: NSF CHECK (453.87): (LCC)

COMM. ORDER: 05-20-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 143757 **VIOLATION DATE:** 07/06/2010

D.B.A : RUBY TUESDAYS #7606-049

ADDRESS : 30901 GRATIOT

ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: 1) SALE TO MINOR - CI#859 W/DOB 1-2-91 (19): 2) SALE TO MINOR - CI#864 W/DOB 3-18-91 (19):

(ROSEVILLE PD/DECOY/CK KATHLEEN COLOMBO/NO ID)

COMM. ORDER: 04-11-2011 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTELMENT COST

\$52.60

05-09-2011 1)\$600, 2) DISMISSED WITH PREJUDICE OR 30 DAYS SUSP & COSTS OF \$52.60 FOR A

TOTAL OF \$652.60 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 143756 **VIOLATION DATE:** 06/29/2010

D.B.A : HOOTER'S

ADDRESS : 32976 GRATIOT

LICENSEE(S) :

ROSEVILLE MI 48066

HOOTERS OF ROSEVILLE, LLC (A GEORGIA LIMITED LIABILITY COMPANY) INTEREST:

CHARGE : 1) SALE TO MINOR - CI#859 W/DOB 1-2-91 (19): 2) SALE TO MINOR - CI#864 W/DOB 3-18-91 (19):

(ROSEVILLE PD/DECOY/CK JESSICA DUREK/ID)

COMM. ORDER: 04-11-2011 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$52.60

05-09-2011 1)\$500, 2) DISMISSED WITH PREJUDICE TOTAL OF \$500 OR 25 DAYS SUSP & \$52.60

COUNTY: MACOMB

COSTS FOR A TOTAL OF \$552.60 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 143758 **VIOLATION DATE:** 07/29/2010

D.B.A : GRADY'S LOUNGE ADDRESS : 25280 GRATIOT

ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): GRADY'S LOUNGE, INC. INTEREST: CRP

CHARGE : 1) SALE TO MINOR - CI#859 W/DOB 1-2-91 (19): 2) SALE TO MINOR - CI#866 W/DOB 12-27-90

(19): (ROSEVILLE PD/DECOY/CK ANGELA AUSSICKER/ID)

COMM. ORDER: 04-11-2011 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON COST \$52.60

05-09-2011 1)\$800, 2)DISMISSED WITH PREJUDICE, TOTAL OF \$800 OR 40 DAYS SUSP & \$52.60

COSTS FOR A GRAND TOTAL OF \$852.60 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 144782 **VIOLATION DATE:** 02/08/2011

D.B.A : BABYLON

ADDRESS : 31921 RYAN

WARREN MI 48092 COUNTY: MACOMB

LICENSEE(S): DANYAL MANAGEMENT, INC INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-5-10

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-18-10 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-13-2011 LIC ACK - COMM - GAFFNEY

05-10-2011 200.00 OR 10 DAY SUSP

Report: LLVC0180 June 07, 2011 10:26 AM Page 20 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 143305 VIOLATION DATE: 10/20/2010

D.B.A : HI-WAY INN
ADDRESS : 715 KOSCIUSKO

DRESS : /15 KOSCIUSKO

MANISTEE MI 49660 COUNTY: MANISTEE

LICENSEE(S): L.P. HI-WAY, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-6-10

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: ON OR ABOUT 8-

18-10 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-07-2011 LIC ACK - COMM GAFFNEY

05-05-2011 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED ON JUNE 15,

2011 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE PROVIDES PROOF OF SUCCESSFUL COMPELTION OF SERVER TRAINING. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL PROOF IS

RECEIVED OR LICENSES ARE TERMINATED.

COMPLAINT NO: 145047 **VIOLATION DATE:** 12/09/2010

D.B.A : BLANCHARD BOWLING LANES

ADDRESS : R 2 58 JACKSON

BLANCHARD MI 49310 COUNTY: MECOSTA

LICENSEE(S): HICKS, PATRICIA R INTEREST: GPI

HICKS, RICHARD C INTEREST: GPI

CHARGE: 1) DISCOVERED ON DECEMBE 9, 2010, MADE CREDIT SALE TO M. BENNETT FOR \$64; 2) ON OR ABOUT SEPTEMBER 27, 2010, MADE CREDIT SALE TO MARCELLA FOR \$29; 3) ON OR ABOUT SEPTEMBER 17,

2010, MADE CREDIT SALE TO R. HUTCHINSON FOR \$65; 4) DISCOVERED ON DECEMBER 9, 2010; MADE

CREDIT SALE TO SPRAGUE FOR \$7.50: (LCC INV KLINGBEIL)

COMM. ORDER: 05-02-2011 LIC ACK - COMM - POBUR

05-16-2011 50.00 OR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145252 **VIOLATION DATE:** 02/17/2011

D.B.A : SUPER BARGAIN CENTER

ADDRESS : 155 MAIN

MECOSTA MI 49332 COUNTY: MECOSTA

LICENSEE(S): FEATHER, III, GILBERT W INTEREST: IND

CHARGE: SALE TO MINOR - DECOY GR-271 W/DOB 4-26-91 (19): (LCC INV MANN/DECOY/CK GEORGE BIXMAN,

JR./ID)

COMM. ORDER: 05-03-2011 LIC ACK - COMM - GAFFNEY

05-05-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145072 **VIOLATION DATE:** 02/16/2011

D.B.A : LIGHTHOUSE PUB
ADDRESS : N8241 M 35

CEDAR RIVER MI 49887 COUNTY: MENOMINEE

LICENSEE(S): JIMTOWN LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-16-

10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-28-10 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 03-22-2011 LIC ACK - COMM - GAFFNEY

05-03-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145207 **VIOLATION DATE:** 02/22/2011

D.B.A : SANFORD LAKE MARINA

ADDRESS : 4063 WATER

SANFORD MI 48657 COUNTY: MIDLAND

LICENSEE(S): SANFORD LAKE MARINA, INC. INTEREST: CRP

CHARGE: REC'D - STKHLDR, JANET VANDERLIP-BOICE, FOUND GUILTY OF A CRIME, SPECIFICALLY DOMESTIC

VIOLENCE ON NOVEMBER 30, 2011: (LCC INV SMITH)

COMM. ORDER: 05-05-2011 LIC ACK - COMM - POBUR

05-16-2011 200.00 OR 10 DAY SUSP

Report: LLVC0180 June 07, 2011 10:26 AM Page 21 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 144317 VIOLATION DATE: 12/28/2010

D.B.A :

ADDRESS : 343 TECUMSEH

DUNDEE MI 48131 COUNTY: MONROE

LICENSEE(S): SWAMI ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1-4) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D

PREMISES, SPECIFICALLY GLASS PIPES, SMALL SCALES, GRINDERS & GLASS PENS: (DUNDEE PD)

COMM. ORDER: 04-25-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

05-09-2011 1-4)\$100 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143415 **VIOLATION DATE:** 10/28/2010

D.B.A : THE OTHER PLACE BAR & GRILL

ADDRESS : 1090 N DIXIE

MONROE MI 48161 COUNTY: MONROE

LICENSEE(S): THOMAS' AMERICAN BAR & GRILL, LLC INTEREST: LLC

CHARGE: 1)2) PERSONS CONSUMIMG AFTER THE LEGAL HOUR: 3)4)5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 6) LICENSE NOT PROPERLY DISPLAYED: 7) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER

AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (MONROE PD)

COMM. ORDER: 04-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

05-10-2011 1)\$250, 2)DISMISSED WITH PREJUDICE, 3)\$250, 4-6)DISMISSED WITH PREJUDICE,

7)\$250 TOTAL OF \$750 OR 38 DAYS SUSP. NEGOTIATED SETTLEMENT WS

COMPLAINT NO: 146213 VIOLATION DATE: 04/21/2011

D.B.A : SPORTSMAN'S BAR

ADDRESS : 30 STATE

NEWAYGO MI 49337 COUNTY: NEWAYGO

LICENSEE(S): WEIS ENTERPRISES, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY GR-259 W/DOB 9-17-90 (20): (LCC INV MANN & A. ANDERSON/DECOY/CK

REBECCA FOREMAN/NO ID)

COMM. ORDER: 05-13-2011 LIC ACK - COMM - POBUR

05-19-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 145449 **VIOLATION DATE:** 03/04/2011

D.B.A : CRACKER BARREL GENERAL STORE

ADDRESS : 5500 OAKHILL

CLARKSTON MI 48348 COUNTY: OAKLAND

LICENSEE(S): JAMES HUMPHREY INC. INTEREST: CRP

CHARGE : SALE TO MINOR - DECOY CI 11A W/DOB 3-11-90 (20): (OAKLAND CTY SD/DECOY/CK FREEDOM BRAY/NO

ID)

COMM. ORDER: 05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D) COST \$14.25

05-10-2011 \$400 EACH COMB W/145153 & \$36.75 W/FEES \$800 OR 40 DAY SUSP. & \$36.75 W/FEES

TOTAL \$836.75 SEC.801(2)

COMPLAINT NO: 145154 **VIOLATION DATE:** 02/03/2011

D.B.A : BIANCA'S II

ADDRESS : 7880 ANDERSONVILLE

CLARKSTON MI 48346 COUNTY: OAKLAND

LICENSEE(S): BIANCA'S II, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - CI# 11-03 W/DOB 11-13-92 (18): (OAKLAND CTY SD/DECOY/CK RICHARD

JOHNSON/ID)

COMM. ORDER: 05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E) COST \$22.50

05-10-2011 \$1000 OR 50 DAY SUSP. & \$22.50 W/FEES TOTAL \$1022.50 RULE 15(E)

SEC.801(2)

Report: LLVC0180 June 07, 2011 10:26 AM Page 22 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145153 VIOLATION DATE : 02/03/2011

D.B.A CRACKER BARREL GENERAL STORE

5500 OAKHILL ADDRESS

> CLARKSTON MI 48348 COUNTY: OAKLAND

LICENSEE(S) : JAMES HUMPHREY INC. INTEREST : CRP

SALE TO MINOR - CI# 11-01 W/DOB 10-13-92 (18): (OAKLAND CTY SD/DECOY/CK JENNIFER URQUIA/NO CHARGE

05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D) COST \$22.50 COMM. ORDER :

05-10-2011 \$400 EACH COMB W/145449 & \$36.75 W/FEES \$800 OR 40 DAY SUSP. & \$36.75 W/FEES

TOTAL \$836.75 SEC.801(2)

COMPLAINT NO: 145428 VIOLATION DATE : 02/22/2011

D.B.A : SKYBOX SPORTS GRILL

ADDRESS : 2825 E HIGHLAND SUITE 133

> HIGHLAND MI 48356 COUNTY: OAKLAND

LICENSEE(S) : SKYBOX SPORTS GRILL, INC. INTEREST : CRP

NSF CHECK (253.69): (LCC) CHARGE

05-17-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-25-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145429 02/15/2011 VIOLATION DATE :

D.B.A : SKYBOX SPORTS GRILL ADDRESS

: 2825 E HIGHLAND SUITE 133

MI 48356 HIGHLAND COUNTY: OAKLAND

LICENSEE(S) : SKYBOX SPORTS GRILL, INC. INTEREST : CRP

CHARGE NSF CHECK (168.95): (LCC)

COMM. ORDER : 05-17-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144650 VIOLATION DATE : 01/18/2011

D.B.A : SKYBOX SPORTS GRILL

ADDRESS 2825 E HIGHLAND SUITE 133

> HTGHLAND MI 48356 COUNTY: OAKLAND

LICENSEE(S): SKYBOX SPORTS GRILL, INC. INTEREST : CRP

NSF CHECK (260.38): (LCC) CHARGE

04-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

05-10-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144534 VIOLATION DATE : 01/06/2011

D.B.A : FORZA SPORTS BAR AND GRILL **ADDRESS** : 131 S MILFORD SUITE 600

> MILFORD MI 48381 COUNTY: OAKLAND

LICENSEE(S) : FOUR I, INC. INTEREST : CRP

NSF CHECK (249.31): (LCC) CHARGE

04-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

05-10-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 145635 VIOLATION DATE: 03/19/2011

D.B.A : CVS/PHARMACY #8140

ADDRESS : 22240 NOVI

> NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): WOODWARD DETROIT CVS, L.L.C. LLC INTEREST :

SALE TO MINOR - DECOY X-198 W/DOB 4-27-92 (18): (LCC INV JENSEN/DECOY/CK JOANN BERNARD/ID) CHARGE

COMM. ORDER: 05-17-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT

05-17-2011 \$750 OR 38 DAY SUSP. NEG SETTLEMENT SEC.801(2)

Report: LLVC0180 10:26 AM Page 23 of 44 June 07, 2011

ORIGINAL DECISION REPORT FROM 05-01-2011

TO 05-31-2011

COMPLATNT NO: 145633 VIOLATION DATE : 03/19/2011

D.B.A SUNSHINE MARKET

42355 THIRTEEN MILE ADDRESS

> NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S) : SUNSHINE EXPRESS NOVI, INC. INTEREST : CRP

SALE TO MINOR - DECOY X-198 W/DOB 4-27-92 (18): (LCC INV JENSEN/DECOY/CK KARAM BAHNAM/ID) CHARGE

05-17-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-17-2011 \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 145447 03/04/2011 VIOLATION DATE :

D.B.A SHELL-ORTONVILLE ADDRESS 1765 S STATE :

> ORTONVILLE MT 48462 COUNTY: OAKLAND

LICENSEE(S) : D & S SHELL, LLC INTEREST : LLC

SALE TO MINOR - DECOY CI 11A W/DOB 3-11-90 (20): (OAKLAND CTY SD/DECOY/CK SAM KEMERKO/NO CHARGE

05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON COST \$14.25 COMM. ORDER :

> 05-10-2011 \$500 OR 25 DAY SUSP. & \$14.25 W/FEES TOTAL \$514.25 RULE 15(E) SEC.801(2)

COMPLAINT NO: 145067 02/16/2011 VIOLATION DATE :

D.B.A CHARDONNAY RESTAURANT & LOUNGE

ADDRESS 595 N LAPEER

> OXFORD MI 48371 COUNTY: OAKLAND

LICENSEE(S) : CHARDONNAY, INC. INTEREST : CRP

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-20-CHARGE

10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-18-10 (MLCC SERVER TRAINING COORDINATOR)

04-14-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-03-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145748 VIOLATION DATE : 03/29/2011

D.B.A FORTESA :

543 N MAIN SUITE 311 ADDRESS

> ROCHESTER MI 48307 COUNTY: OAKLAND

LICENSEE(S): NEW T & B, LLC INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED MAY CHARGE

20, 2010, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING

PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE:

FEBRUARY 25, 2011: (MLCC SERVER TRAINING COORDINATOR)

05-03-2011 LIC ACK - COMM GAFFNEY COMM. ORDER :

05-27-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: VIOLATION DATE : 145808 03/24/2011

D.B.A : LINCOLN PARTY STORE

708 E LINCOLN ADDRESS

> ROYAL OAK MI 48067 COUNTY: OAKLAND

LICENSEE(S) : RAYES, INC. CRP INTEREST :

SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV JENSEN/DECOY/CK MAHA FULLMER/NO CHARGE

TD)

COMM. ORDER : 05-03-2011 LIC ACK - COMM - GAFFNEY

05-05-2011 700.00 OR 35 DAY SUSP SEC 801(2)

Report: LLVC0180 07, 2011 Page 24 of 44 June 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145777 VIOLATION DATE: 03/26/2011

D.B.A : ALDI #75

ADDRESS : 2060 DIXIE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): ALDI INC. (MICHIGAN) INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY X-200 W/DOB 10-4-91 (19): (LCC INV MEDLER/DECOY/CK SALLY REED/NO ID)

COMM. ORDER: 04-29-2011 LIC ACK - COMM - GAFFNEY

05-05-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144113 VIOLATION DATE: 12/07/2010

D.B.A : O'TOOLES

ADDRESS : 4000 CASS ELIZABETH

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): CASS LAKE ENTERPRISES, LLC INTEREST: LLC

CHARGE : NSF CHECK (2651.17): (LCC)

COMM. ORDER: 04-11-2011 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK

05-09-2011 \$150 COMBINED WITH 0-145026 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE

DATE OF THIS ORDER.

COMPLAINT NO: 145026 VIOLATION DATE: 01/25/2011

D.B.A : O'TOOLES

ADDRESS : 4000 CASS ELIZABETH

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): CASS LAKE ENTERPRISES, LLC INTEREST: LLC

CHARGE : NSF CHECK (2741.26): (LCC)

COMM. ORDER: 04-11-2011 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON ACK

05-09-2011 \$150 COMBINED WITH 0-144113 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE

DATE OF THIS ORDER.

COMPLAINT NO: 142397 **VIOLATION DATE:** 08/15/2010

D.B.A : CRYSTAL VALLEY TAVERN

ADDRESS : 7203 N 126TH

HART MI 49420 COUNTY: OCEANA

LICENSEE(S): GRH SERVICES INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON - ERIC GOTTSCHALK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW

INTOX PERSON TO LOITER: (OCEANA CO SHER DEPT)

COMM. ORDER: 05-03-2011 LIC ACK - COMM - POBUR

05-20-2011 300.00 FOR CHARGE 1, 50.00 EACH FOR CHARGES 2 AND 3 TOTAL 400.00 MUST BE PAID

PRIOR TO LICENSES BEING RELEASED FROM ESCROW.

COMPLAINT NO: 145957 **VIOLATION DATE:** 03/19/2011

D.B.A : SCHNAPPS & HOPS
ADDRESS : 2804 S OTSEGO

GAYLORD MI 49735 COUNTY: OTSEGO

LICENSEE(S): FORWARD ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY ESC-180 W/DOB 6-26-90 (20): (LCC INV COMBER/DECOY/CK MARK GANNEAU

JR./ID)

COMM. ORDER: 04-28-2011 LIC ACK - COMM - POBUR

05-05-2011 500.00 OR 25 DAY SUSP SEC 801(2)

Report: LLVC0180 June 07, 2011 10:26 AM Page 25 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145958 VIOLATION DATE : 03/19/2011

D.B.A GAYLORD SOUTH EZ MART

2678 S OTSEGO ADDRESS

> GAYLORD MI 49735 COUNTY: OTSEGO

LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP

SALE TO MINOR - DECOY ESC-180 W/DOB 6-26-90 (20): (LCC INV RANSHAW/DECOY/CK JEAN CORPE/NO CHARGE

ID)

05-12-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-25-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146162 VIOLATION DATE : 04/27/2011

D.B.A

ADDRESS 1123- 1125 WASHINGTON

> GRAND HAVEN MI 49417 COUNTY: OTTAWA

LICENSEE(S) : BLOEMERS, DWAYNE G INTEREST :

CHARGE REC'D - LIC'EE, DWAYNE BLOEMERS, WAS FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OF

ALCOHOLIC LIQUOR, SPECIFICALLY OPERATING WHILE INTOXICATED; ON SEPTEMBER 30, 2009: (LCC

INV A. ANDERSON)

05-25-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-26-2011 200.00 OR 10 DAY SUSP SUSP

COMPLAINT NO: 145734 VIOLATION DATE: 03/29/2011

D.B.A : SALT & PEPPER PUB AND GRILL ADDRESS 11539 E LAKEWOOD SUITE 50

> HOLLAND MI 49424 COUNTY: OTTAWA

LICENSEE(S) : SALT & PEPPER PUB AND GRILL, INC. INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED AUGUST CHARGE

20, 2010, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: MARCH

1, 2011: (MLCC SERVER TRAINING COORDINATOR)

04-27-2011 LIC ACK - COMM GAFFNEY

05-05-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146315 VIOLATION DATE : 04/19/2011

CENTURY LANES D.B.A ADDRESS 478 E SIXTEENTH

> HOLLAND MI 49423 COUNTY: OTTAWA

CENTURY LANES, INC. CRP LICENSEE(S): INTEREST :

SALE TO MINOR - DECOY ISRAELS W/DOB 12-4-90 (20): (HOLLAND DPS/DECOY/CK BRITTANY CHARGE

HAYWARD/ID)

COMM. ORDER : 05-25-2011 LIC ACK - COMM - GAFFNEY

05-26-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 144192 VIOLATION DATE : 01/03/2011

STANTON JUNCTION/MARATHON GAS STATION D.B.A

ADDRESS 9170 US 31

> WEST OLIVE MI 49460 COUNTY: OTTAWA

PETRO & PANTRY, INC. LICENSEE(S): CRP INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-2-09 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM (MLCC

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 9-17-10:

SERVER TRAINING COORDINATOR) COMM. ORDER : 05-02-2011 LIC ACK - COMM GAFFNEY

03-21-2011 LIC ACK - COMM - GAFFNEY

05-27-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES TO BE SUSPENDED AS OF JULY 15, 2011, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING

IS RECEIVED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS REC'D OR LICENSES ARE TERMINATED.

Report: LLVC0180 Page 26 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145315 VIOLATION DATE: 03/02/2011

D.B.A : MANCINO'S

ADDRESS : 175 E JEFFERSON

FRANKENMUTH MI 48734 COUNTY: SAGINAW

LICENSEE(S): DTLT, L.L.C. INTEREST: LLC

CHARGE: REC'D - 1) ON OR ABOUT SEPTEMBER 25, 2010, LEASED OR SOLD PORTION OF LIC'D PREMISES W/OUT

APPROVAL; 2) DISCOVERED ON FEBRUARY 23, 2011, SOLD OR TRFD LIC OR INTEREST IN LIC TO SEVIN O'BRIANS, INC. AND/OR RAYMOND WAYNE WHITE, W/OUT APPROVAL; 3) DISCOVERED ON FEBRUARY 23, 2011, ALLOWED CORP, SEVIN O'BRIANS, INC. AND/OR PERSON RAYMOND WAYNE WHITE, WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE OR BENEFIT FROM THE LIC: (LCC INV BLANCHARD)

COMM. ORDER: 05-09-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT

05-20-2011 1-3)\$200 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ORDERS THELICENSEE TO RESUME PROPRIETARY CONTROL OF THE LICENSED ESTABLISHMENT WITHIN 60 DAYS FO THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO DO SO, THE LICENSE WILL BE IMMEDIATELY

SUSP UNTIL THE LICENSEE DOES RESUME PROPRIETARY CONTROL. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145735 **VIOLATION DATE:** 03/29/2011

D.B.A : SULLIVAN'S FOOD & SPIRITS

ADDRESS : 5235 GRATIOT

SAGINAW MI 48638 COUNTY: SAGINAW

LICENSEE(S): GRREATER FOODS, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED JULY 28, 2010, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING

PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE:

FEBRUARY 17, 2011: (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-29-2011 LIC ACK - COMM GAFFNEY

05-27-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145443 **VIOLATION DATE:** 02/28/2011

D.B.A : CASS RIVER MARKET

ADDRESS : 4013 EAST

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): I. HENRY K, INC. INTEREST: CRP

CHARGE: NSF CHECK (1628.68): (LCC)

COMM. ORDER: 05-09-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ DISMISSED

05-20-2011 DISMISSED

COMPLAINT NO: 145571 **VIOLATION DATE:** 03/01/2011

D.B.A : CASS RIVER MARKET

ADDRESS : 4013 EAST

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): I. HENRY K, INC. INTEREST: CRP

CHARGE: NSF CHECK (605.46): (LCC)

COMM. ORDER: 05-09-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ DISMISSED

05-20-2011 DISMISSED

COMPLAINT NO: 127796 **VIOLATION DATE:** 07/28/2008

D.B.A : DOWN THE HATCH FOOD & SPIRITS

ADDRESS : 11935 E LENNON

LENNON MI 48449 COUNTY: SHIAWASSEE

LICENSEE(S): DOWN THE HATCH PUB, INC. INTEREST: CRP

CHARGE: REC'D - 1)3)5) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 7-27-07, ON OR ABOUT 8-15-07, ON OR ABOUT 11-18-07: 2)4)6) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 7-27-07, ON OR ABOUT 8-15-

07, ON OR ABOUT 11-18-07 (GIS-49-07-MSP GAMING POST)

COMM. ORDER: 04-20-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL

05-10-2011 2 DAY SUSP, 1-6) \$200 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED

SETTLEMENT

Report: LLVC0180 June 07, 2011 10:26 AM Page 27 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145913 VIOLATION DATE: 04/05/2011

D.B.A : ARCTIC COLISEUM

ADDRESS : 501 COLISEUM

CHELSEA MI 48118 COUNTY: WASHTENAW

LICENSEE(S): RMKB II, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION, DATED 3-29-

06 AS AMENDED AND RESTATED IN COMMISSION ORDER DATED 8-4-10, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN

180 DAYS OF THE ISSUANCE OF THE LICENSE: FEBRUARY 5, 2011 (MLCC SERVER TRAINING

COORDINATOR)

COMM. ORDER: 04-26-2011 LIC ACK - COMM GAFFNEY

05-05-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 5 DAY SUSP

COMPLAINT NO: 142065 VIOLATION DATE: 08/07/2010

D.B.A : DAN'S DOWNTOWN TAVERN

ADDRESS: 103 E MICHIGAN

SALINE MI 48176 COUNTY: WASHTENAW

LICENSEE(S): THE SALINE TAVERN, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON - DOUGLAS HARTLEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW

INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (SALINE PD)

COMM. ORDER: 05-25-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG MOODY-FREEZA

05-25-2011 \$250 OR 13 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 145600 **VIOLATION DATE:** 03/04/2011

D.B.A : ALLEN PARK PARTY SHOPPE

ADDRESS : 5228 ALLEN

ALLEN PARK MI 48101 COUNTY: WAYNE

LICENSEE(S): ALLEN PARK PARTY SHOPPE, INC. INTEREST: CRP

CHARGE : NSF EFT (1853.61): (LCC)

COMM. ORDER: 04-25-2011 LIC ACK - COMM - POBUR 05-05-2011 250.00 OR 13 DAY SUSP

COMPLAINT NO: 145606 VIOLATION DATE: 02/25/2011

D.B.A : PARK MARKET
ADDRESS : 7343 PARK

ALLEN PARK MI 48101 COUNTY: WAYNE

LICENSEE(S): PARK MARKET LLC INTEREST: LLC

CHARGE: NSF CHECK (528.02): (LCC)

COMM. ORDER: 05-09-2011 LIC ACK - COMM - GAFFNEY

05-17-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145542 **VIOLATION DATE:** 03/05/2011

D.B.A : CVS/PHARMACY #8225

ADDRESS: 1791 HAGGERTY

CANTON MI 48188 COUNTY: WAYNE

LICENSEE(S): WOODWARD DETROIT CVS, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY X-186 W/DOB 5-8-91 (19): (LCC INV O'REILLY/DECOY/CK DONAVAN

RICHARDSON/NO ID)

COMM. ORDER: 05-17-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT

05-17-2011 \$850 OR 43 DAY SUSP. NEG SETTLEMENT SEC.801(2)

Report: LLVC0180 June 07, 2011 10:26 AM Page 28 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145679 VIOLATION DATE: 03/22/2011

D.B.A : CVS/PHARMACY #8190 ADDRESS : 45300 CHERRY HILL

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): WOODWARD DETROIT CVS, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY Q-356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK MONIQUE COLEMAN/NO ID)

COMM. ORDER: 05-17-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$21.30

05-17-2011 \$900 OR 45 DAY SUSP. & \$21.30 W/FEES TOTAL \$921.30 NEG SETTLEMENT

SEC.801(2)

COMPLAINT NO: 143637 **VIOLATION DATE:** 11/15/2010

D.B.A : ANTONIO'S CUCINA ITALIANA
ADDRESS : 2220 N CANTON CENTER

CANTON MI 48188 COUNTY: WAYNE

LICENSEE(S): ANTONIO'S OF CANTON, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK EDWARD SKOTZKE/NO ID)

COMM. ORDER: 04-11-2011 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT

05-09-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 144456 **VIOLATION DATE:** 01/06/2011

D.B.A : BIG B PARTY STORE
ADDRESS : 5283- 5287 TRUMBULL

DETROIT MI 48208 COUNTY: WAYNE

LICENSEE(S): SEVEN MORNING STARS, INC.

CHARGE: NSF CHECK (834.76): (LCC)

COMM. ORDER: 05-17-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ADVISEMENT

05-10-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 144455 **VIOLATION DATE:** 12/31/2010

D.B.A : BIG B PARTY STORE

ADDRESS : 5283- 5287 TRUMBULL

DETROIT MI 48208 COUNTY: WAYNE

LICENSEE(S): SEVEN MORNING STARS, INC. INTEREST: CRP

CHARGE: NSF CHECK (2042.12): (LCC)

COMM. ORDER: 05-17-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ADVISEMENT

05-10-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 144175 **VIOLATION DATE:** 01/03/2011

D.B.A : THE DETROIT PRINCESS RIVERBOAT

ADDRESS : 201 CIVIC CENTER

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): DETROIT PRINCESS ENTERTAINMENT CO. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-20-

10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 10-20-10:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-04-2011 LIC ACK - COMM GAFFNEY

05-05-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

Report: LLVC0180 June 07, 2011 10:26 AM Page 29 of 44

ORIGINAL DECISION REPORT FROM 05-01-2011

TO 05-31-2011

COMPLATNT NO: 144306 VIOLATION DATE : 12/11/2010

D.B.A GALAXY FOOD CENTER 16120 TELEGRAPH ADDRESS

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S) : EDDIE BALLO, INC. INTEREST : CRP

SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): (DPD# 10-185/6TH PRECINCT/DECOY/CK KAL CHARGE

DINHA/NO ID)

04-26-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK COMM. ORDER :

> 05-16-2011 \$500 OR 25 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 145451 VIOLATION DATE : 02/05/2011

D.B.A WINNERS PARTY STORE

ADDRESS 19417-19- 19445 W SEVEN MILE

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S) : BAHRI, NAZHAT J INTEREST : IND

CHARGE SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-32/6TH PREC/DECOY/CK ROGER BAHRI/NO

04-27-2011 LIC ACK - COMM - POBUR COMM. ORDER :

05-05-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145749 VIOLATION DATE : 03/29/2011

D.B.A COBO CENTER ADDRESS : 1 WASHINGTON

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): DETROIT REGIONAL CONVENTION FACILITY AUTHORITY INTEREST :

VOLUME SERVICES, INC. (A DELAWARE CORPORATION) INTEREST : CLC

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED AUGUST CHARGE

13, 2010, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE:

000

FEBRUARY 23, 2011: (MLCC SERVER TRAINING COORDINATOR)

04-14-2011 LIC ACK - COMM GAFFNEY COMM. ORDER :

05-05-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145553 VIOLATION DATE : 02/27/2011

D.B.A OPEN CITIES DEVELOPMENT CORPORATION •

12745 BROADSTREET ADDRESS

> DETROIT MI 48238 COUNTY: WAYNE

1) SOLD TO MINOR - M. FAWCETT (20); 2) ALLOWED CONSUMPTION OF ALCOHOL BY A. KATZ BETWEEN CHARGE

2:30 A.M. AND 12:00 NOON ON SUNDAY; 3) ALLOWED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR LICENSEE'S WORKING EMPLOYEES (70-100 UNNAMED PATRONS) BETWEEN 2:30 A.M. AND 12:00 NOON SUNDAY; 4) ALLOWED DANCING AT OTHER THAN LEGAL HOURS: (DPD #11-44

CENTRAL, NORTHEAST DIST & 8TH PREC)

COMM. ORDER : 04-25-2011 LIC ACK - COMM - GAFFNEY

05-03-2011 500.00 FOR CHARGE 1, 100.00 EACH FOR CHARGE 2,3, AND 4 COMM ORDERS THAT NO

FURTURE SPECIAL LICENSES BE ISSUED UNTIL THE 800.00 IS PAID. COMM FURTHER ORDERS

ADMINISTRATIVE COMM BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPEC LICENSES ARE

REQUESTED BY THIS APPLICANT

COMPLAINT NO: 144763 VIOLATION DATE : 01/26/2011

D.B.A PAPA SAM'S FOOD & LIQUOR

14622 E WARREN ADDRESS

> DETROIT MI 48215 COUNTY: WAYNE

LICENSEE(S): PAPA SAM'S FOOD & LIQUOR, INC. INTEREST :

NSF CHECK (1577.23): (LCC) CHARGE

COMM. ORDER : 04-26-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON DISMISSED

05-16-2011 DISMISSED WITH PREJUDICE

Report: LLVC0180 10:26 AM Page 30 of 44 June 07, 2011

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 144035 VIOLATION DATE : 11/27/2010

D.B.A VINTAGE NIGHTCLUB

ADDRESS 1500 WOODWARD

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : VINTAGE NIGHTCLUB LLC INTEREST :

1)79) SOLD OR FURNISHED ALOCHOLIC LIQUOR TO INTOX PERSONS - JAMES DROZE & CHRISTINA CHARGE

RAMELOT; 2)80) ALLOWED INTOX PERSONS TO CONSUME; 3)81) ALLOWED INTOX PERSONS TO LOITER; 5)7)9)11)13)15)17)19)21)23)25)27)31)33)35)37)39)42)44)46)48)50)52)54)56)58)60)62)66)72)77)

83)85)87)89)91)93)96) SOLD OR FURNISHED ALCOHOLIC LIOUOR TO MULTIPLE MINORS;

4)6)8)10)12)14)16)18)20)22)24)26)28)29)30)32)34)36)38)40)41)43)45)47)49)51)53)55)57)59)61) 63)64)65)67)68)69)70)71)73)74)75)76)78)82)84)86)88)90)92)94)95)97) ALLOWED MULTIPLE MINORS

TO CONSUME OR POSSESS ALCOHOLIC LIQUOR; 98) LICENSE NOT PROPERLY DISPLAYED; 99) MADE

ALTERATION IN THE SIZE OF THE LIC'D PREMIESE W/OUT PRIOR APPROVAL OF THE MLCC: (DPD# 10-

183 8TH PRECINCT)

05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-20-2011 3 DAY SUSP TO BE SERVED ON 6-23 THROUGH 6-25. 72)\$1000, 85)\$1000, 99)\$300, 1-71)DISMISSED, 73-84)DISMISSED, 86-98)DISMISSED FOR A TOTAL OF \$2300 OR 115 DAYS SUSP &

\$288.60 COSTS FOR A GRAND TOTAL OF \$2588.60 NEGOTIATED SETTLEMENT

COMPLAINT NO: 142953 VIOLATION DATE : 09/16/2010

D.B.A TOY CHEST : ADDRESS 18728 FORD

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): BOHERED CORPORATION INTEREST :

1)2) G NIELSEN, CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATIONS OR

CHARGE ILLEGAL ACTS UPON THE LIC'D PREMISES, SPECIFICALLY, ILLEGAL CONTACT, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-4 & PERFORMING ON OTHER THAN FIXED STAGE, IN VIOLATION OF

DETROIT CITY CODE SEC 5-15-17: (DPD-10-126-LIQUOR LICENSE UNIT/TACTICAL MOBILE UNIT)

04-20-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-05-2011 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 143597 VIOLATION DATE: 11/16/2010

D.B.A ALL STARS!

ADDRESS 14541 W EIGHT MILE

> DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): PLATINUM SPORTS, LTD. INTEREST : CRP

REC'D - FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE CHARGE

OPERATION: ON OR ABOUT 7-12-10 (LCC INV TOMA)

04-26-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

05-16-2011 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 145404 VIOLATION DATE : 02/22/2011

CITY HEAT D.B.A :

ADDRESS 20771 W EIGHT MILE

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S) : INTEREST : S.A. RESTAURANTS, INC. CRP

REC'D - FAILED TO OBEY WRITTEN COMMISSION ORDER DATED FEBRUARY 4, 2011: (DPD #11-45/6TH CHARGE

PREC)

05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-19-2011 1 DAY SUSP TO BE SERVED JUNE 7, 2011. ALSO ORDERED THE LIC'E TO DELIVER THE SUBJECT LICENSES & PERMITS TO DPD LIQUOR LICENSE BUREAU BETWEEN 8AM & 4PM JUNE 7 &

> RETRIEVE FROM SAME JUNE 8. IF LIC'E FAILS TO DELIVER BY 4PM AN IMMEDIATE SUSP OF 4 DAYS.

NEG SETTLEMENT

Report: LLVC0180 Page 31 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 144449 VIOLATION DATE : 01/20/2011

D.B.A CITY HEAT

20771 W EIGHT MILE ADDRESS

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): S.A. RESTAURANTS, INC.

REC'D - 1) ALLOWED LLC (ABCDE OPERATING LLC) WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO CHARGE

DERIVE USE OF BENEFIT FROM THE LICENSE ON OR ABOUT 9-10-10; 2) FAILED TO MAKE RECORDS

AVAILABLE FOR INSPECTION, ON OR ABOUT 11-1-10: (LCC INV L. ANDERSON)

04-11-2011 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-09-2011 1)DISMISSED WITH PREJUDICE, 2)\$300 OR 15 DAYS SUSP. FURTHER THE ALJ ORDERS A SUSP OF 3 CONTINUOUS DAYS, WHICH IS WAIVED IF THE LICENSEE, WITHIN 30 DAYS FROM THE RECEIPT OF WRITTEN REQUEST FOR DOCUMENTS AND RECORDS FROM AN INVESTIGATOR, PROVIDES THE INVESTIGATOR WITH THE REQUESTED DOCUMENTS AND RECORDS. THE INVESTIGATOR SHALL SEND THE WRITTEN REQUEST FOR DOCUMENTS AND RECORDS TO BOTH THE LICENSEE AND ATTY ABBO. NEGOTIATED

COMPLAINT NO: 144537 VIOLATION DATE : 01/16/2011

D.B.A GENTLEMEN'S VIP :

ADDRESS 1416- 1422 GRISWOLD

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : FAMOUS DOOR II, INC. INTEREST :

1-4) ENGAGED IN ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY FAILED TO PRESENT CHARGE

SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE (D. BILLUPS, O. PETTWAY, Q. JOHNSON & T.

HART): (DPD #11-14/TACTICAL MOBILE)

04-20-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-16-2011 1)\$150 2)\$150 3)DISMISSED 4)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG

SETTLEMENT

COMPLAINT NO: 145602 VIOLATION DATE : 03/04/2011

D.B.A GENTLEMEN'S VIP ADDRESS

1416- 1422 GRISWOLD

MI 48226 DETROIT COUNTY: WAYNE

LICENSEE(S) : FAMOUS DOOR II, INC. INTEREST : CRP

NSF CHECK (2654.40): (LCC) CHARGE

04-20-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-16-2011 \$100 EACH COMB W/145601 & 144457. COMMISSIONER ORDERS THE LICENSEE TO PAY THE OUTSTANDING CHECK, DATED MARCH 1, 2011 IN THE AMOUNT OF \$567.78 WITHIN 30 DAYS OF DATE OF

TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 145601 VIOLATION DATE : 03/01/2011

D.B.A GENTLEMEN'S VIP :

1416- 1422 GRISWOLD ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : FAMOUS DOOR II, INC. INTEREST :

NSF CHECK (567.78): (LCC) CHARGE

04-20-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-16-2011 \$100 EACH COMB W/145602 & 144457. COMMISSIONER ORDERS THE LICENSEE TO PAY THE OUTSTANDING CHECK, DATED MARCH 1, 2011 IN THE AMOUNT OF \$567.78 WITHIN 30 DAYS OF DATE OF

TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144514 VIOLATION DATE : 01/26/2011

GENTLEMEN'S VIP D.B.A ADDRESS 1416- 1422 GRISWOLD

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): FAMOUS DOOR II, INC. INTEREST : CRP

REC'D - 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT; 2) FAILED TO MAKE REQUIRED RECORDS CHARGE

AVAILABLE FOR INSPECTION, ON OR ABOUT 11-17-10: (LCC INV JENSEN)

COMM. ORDER : 04-20-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT

05-16-2011 1)\$100 2)\$100 TOTAL \$200 OR 10 DAY SUSP. NEG SETTLEMENT

Report: LLVC0180 Page 32 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 144457 **VIOLATION DATE:** 12/31/2010

D.B.A : GENTLEMEN'S VIP

ADDRESS: 1416- 1422 GRISWOLD

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): FAMOUS DOOR II, INC. INTEREST: CRP

CHARGE : NSF CHECK (1750.49): (LCC)

COMM. ORDER: 04-20-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT

05-16-2011 \$100 EACH COMB \$/145601 & 02. COMMISSIONER ORDERS THE LICENSEE TO PAY THE OUTSTANDING CHECK, DATED MARCH 1, 2011 IN THE AMOUNT OF \$567.78 WITHIN 30 DAYS OF DATE OF

THIS ORDER. TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144890 VIOLATION DATE: 12/14/2010

D.B.A : TELKAIF MARKET

ADDRESS : 15931 - 15935 W SEVEN MILE

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): MIZ, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-23/12TH PRECINCT/DECOY/CK GUS J.

JADAN/NO ID)

COMM. ORDER: 05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT NEG SETTLEMENT COST

\$9.40

05-27-2011 3 DAYS SUSP, SUSP WAIVED, \$650 OR 32 DAYS & \$9.40 COSTS TOTAL OF \$659.40 SEC

801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 145888 VIOLATION DATE: 03/16/2011

D.B.A : PONY KEG WINE SHOPPE

ADDRESS: 17900 E WARREN

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): PONY ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (1468.26): (LCC)

COMM. ORDER: 05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT

05-10-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 145763 **VIOLATION DATE:** 03/09/2011

D.B.A : PONY KEG WINE SHOPPE

ADDRESS : 17900 E WARREN

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): PONY ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (1673.60): (LCC)

COMM. ORDER: 05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT

05-10-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 145603 **VIOLATION DATE:** 02/24/2011

D.B.A : PONY KEG WINE SHOPPE

ADDRESS : 17900 E WARREN

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): PONY ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (1784.31): (LCC)

COMM. ORDER: 05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT

05-10-2011 DISMISSED WITH PREJUDICE

Report: LLVC0180 June 07, 2011 10:26 AM Page 33 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145424 VIOLATION DATE: 02/16/2011

D.B.A : SUPER X PARTY STORE

ADDRESS : 5637 CHARLES

DETROIT MI 48212 COUNTY: WAYNE

LICENSEE(S): SUPER X PARTY STORE, INC. INTEREST: CRP

CHARGE: NSF CHECK (560.56): (LCC)

COMM. ORDER: 05-16-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 250.00 OR 13 DAY SUSP ADDTL PENALTY COMM ORDERS LICENSEE TO CASH STATUS FOR 6

MONTHS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 144886 VIOLATION DATE: 01/21/2011

D.B.A : GRAND HOUSE OF LIQUOR

ADDRESS: 17461 TELEGRAPH

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): PEOPLES ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-25/12TH PRECINCT/DECOY/CK UDAY

JAMECI-GURJIS YONNAN/NO ID)

COMM. ORDER: 05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$9.40

05-20-2011 3 DAYS SUSP, SUSP WAIVED. \$600 OR 30 DAYS SUSP & \$9.40 COSTS FOR A TOTAL OF

\$609.40 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 145466 **VIOLATION DATE:** 02/15/2011

D.B.A : SUNKISS MARKET
ADDRESS : 13535 PURITAN

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): D.B.J., INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY 004 W/DOB 10-9-90 (20): (DPD #11-35 12TH PREC/DECOY/CK DANNY

THWENY/NO ID)

COMM. ORDER: 05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$9.40

05-20-2011 \$500 OR 25 DAYS SUSP & \$9.40 COSTS TOTAL OF \$509.40 SEC 801(2) NEGOTIATED

SETTLEMENT

COMPLAINT NO: 144548 **VIOLATION DATE:** 01/05/2011

D.B.A : BIG DADDY LIQUOR SHOP

ADDRESS : 18551 JOY

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): DMS ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-4/12TH PREC/DECOY/CK AHMAD H.

05-16-20

KARIM/NO ID)

COMM. ORDER: 05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT NEG SETTLEMENT COST

\$9.40

05-20-2011 \$700 OR 35 DAYS SUSP & \$9.40 COSTS FOR A TOTAL OF \$709.40 SEC 801(2) NEGOTIATED

SETTLEMENT

COMPLAINT NO: 145459 **VIOLATION DATE:** 02/19/2011

D.B.A : BOND LIQUOR
ADDRESS : 12950 FENKELL

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): BOND LIQUOR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-33/6TH PREC/DECOY/CK VERDIOUS

CHILDS/NO ID)

COMM. ORDER: 05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT RULE 15(E) COST

\$26.40

05-20-2011 3 DAYS SUSP, SUSP WAIVED. \$700 OR 35 DAYS SUSP & \$26.40 COSTS FOR A TOTAL OF

\$726.40 SEC 801(2) RULE 15(E)

Report: LLVC0180 June 07, 2011 10:26 AM Page 34 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145152 VIOLATION DATE: 01/29/2011

D.B.A : JOY - BRAILLE FOOD STORE IN 'N' OUT #24

ADDRESS : 20701 JOY

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): NAMOU ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #1 W/DOB 12-6-93 (17): (DPD #11-29 SIXTH PREC/DECOY/CK EMAD NAMOU/NO

ID)

COMM. ORDER: 05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT NEG SETTLEMENT COST

\$26.40

05-20-2011 \$650, \$150 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP & \$26.40 COSTS FOR A

TOTAL OF \$526.40 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 145455 **VIOLATION DATE:** 02/05/2011

D.B.A : MOTOWN FOOD & LIQUOR
ADDRESS : 18910 W SEVEN MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): MOTOWN FOOD & LIQUOR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-31/6TH PREC/DECOY/CK LAURA KATOULA/NO

ID)

COMM. ORDER: 05-16-2011 LIC ACK - COMM - POBUR

05-19-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 144539 **VIOLATION DATE:** 01/23/2011

D.B.A : CHEETAH'S ON THE STRIP
ADDRESS : 19245 W EIGHT MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): BFC MANAGEMENT COMPANY INTEREST: CRP

CHARGE: 1-5) ENGAGED IN ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY FAILED TO PRESENT

SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE (S. DEPRIEST, K. RUSS, L. GRIGGS, S. STOKES & J. SESI; 6)8)10) ENGAGED IN ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY ILLEGAL CONTACT OF DANCERS BY PATRONS (K. HOOKER, L. MITCHELL & S. HENDERSON); 7)9)11) ENGAGED IN

ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY PERFORM NOT ON A FIXED STAGE (K.

HOOKER, S. HENDERSON & L. MITCHELL): (DPD #11-20/TACTICAL MOBILE)

COMM. ORDER: 04-25-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON AVISEMENT

05-09-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 145765 **VIOLATION DATE:** 03/09/2011

D.B.A : CHECKER DRUGS & FOODS

ADDRESS : 20650 FENKELL

DETROIT MI 48223 COUNTY: WAYNE

LICENSEE(S): SUZIE'S INVESTMENTS, INC. INTEREST: CRP

CHARGE: NSF CHECK (695.13): (LCC)

COMM. ORDER: 04-25-2011 LIC ACK - COMM - GAFFNEY

05-03-2011 50.00 FOR BOTH CHARGES TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145764 **VIOLATION DATE:** 03/04/2011

D.B.A : CHECKER DRUGS & FOODS

ADDRESS : 20650 FENKELL

DETROIT MI 48223 COUNTY: WAYNE

LICENSEE(S): SUZIE'S INVESTMENTS, INC. INTEREST: CRP

CHARGE : NSF CHECK (2859.65): (LCC)

COMM. ORDER: 04-25-2011 LIC ACK - COMM - GAFFNEY

05-03-2011 50.00 FOR BOTH CHARGES TOTAL 100.00 OR 5 DAY SUSP

Report: LLVC0180 June 07, 2011 10:26 AM Page 35 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 144552 **VIOLATION DATE:** 12/28/2010

D.B.A : CHECKER DRUGS & FOODS

ADDRESS : 20650 FENKELL

DETROIT MI 48223 COUNTY: WAYNE

LICENSEE(S): SUZIE'S INVESTMENTS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-9/12TH PREC/DECOY/CK MIKE

MANSOUR/NO ID)

COMM. ORDER: 04-25-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

05-09-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 145462 VIOLATION DATE: 02/18/2011

D.B.A : LINWOOD LIQUOR SHOP

ADDRESS : 12501-12507- 12511 LINWOOD

DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): LINWOOD LIQUOR SHOP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY 004 W/DOB 10-9-90 (20): (DPD #11-39 12TH PREC/DECOY/CK ELIAS

AYOUB/NO ID)

COMM. ORDER: 05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON ACK COST \$9.40

05-20-2011 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$9.40 COSTS FOR A TOTAL OF \$1009.40

COMPLAINT NO: 144547 VIOLATION DATE: 12/23/2010

D.B.A : BIG V PARTY STORE
ADDRESS : 14111 GREENFIELD

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): EJVJ ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-3/12TH PREC/DECOY/CK ROCKY

NAMMOU/NO ID)

COMM. ORDER: 04-25-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT \$8.04

05-09-2011 \$600 OR 30 DAYS SUSP & \$8.04 COSTS FOR A TOTAL OF \$608.04 SEC 801 (2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 145891 **VIOLATION DATE:** 03/19/2011

D.B.A : AMBIANCE RESTAURANT ULTRA LOUNGE

ADDRESS : 211 W CONGRESS SUITE 340

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): GLOW DANCE & ENTERTAINMENT INC. INTEREST: CRP

CHARGE: NSF CHECK (721.41): (LCC)

COMM. ORDER: 05-06-2011 LIC ACK - COMM - GAFFNEY

05-17-2011 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR 2 YEARS FROM THE DATE

OF THIS ORDER.

COMPLAINT NO: 145264 **VIOLATION DATE:** 02/15/2011

D.B.A : AMBIANCE RESTAURANT ULTRA LOUNGE

ADDRESS : 211 W CONGRESS SUITE 340

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): GLOW DANCE & ENTERTAINMENT INC. INTEREST: CRP

CHARGE: NSF CHECK (938.26): (LCC)

COMM. ORDER: 05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)

05-10-2011 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YRS FROM DATE OF

THIS ORDER. RULE 15(E)

Report: LLVC0180 June 07, 2011 10:26 AM Page 36 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 144524 VIOLATION DATE : 01/04/2011

D.B.A LIQUOR PLUS

2906 W GRAND ADDRESS

> DETROIT MI 48202 COUNTY: WAYNE

LICENSEE(S) : LODGE VENTURES, INC. INTEREST : CRP

NSF CHECK (5262.50): (LCC) CHARGE

05-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-10-2011 \$150 COMBINED WITH 1-144523 FOR \$150 COMBINED WITH 1-144760 FOR \$150 TOTAL OF \$450. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLI LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6

MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATES SETTLEMENT

COMPLAINT NO: 144523 VIOLATION DATE: 12/31/2010

D.B.A LIOUOR PLUS • ADDRESS 2906 W GRAND

> DETROIT MI 48202 COUNTY: WAYNE

LICENSEE(S) : LODGE VENTURES, INC. CRP INTEREST:

NSF CHECK (8237.36): (LCC) CHARGE

COMM. ORDER : 05-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT

> 05-10-2011 \$150 COMBINED WITH 1-144524 FOR \$150 COMBINED WITH 1-144760 FOR \$150 TOTAL OF FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLI \$450. LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6

MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATES SETTLEMENT

COMPLAINT NO: 144760 VIOLATION DATE : 01/18/2011

D.B.A : LIOUOR PLUS ADDRESS 2906 W GRAND

> DETROIT MI 48202 COUNTY: WAYNE

LICENSEE(S) : LODGE VENTURES, INC. INTEREST :

NSF CHECK (2889.02): (LCC) CHARGE

05-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-10-2011 \$150 COMBINED WITH 1-144524 FOR \$150 COMBINED WITH 1-144523 FOR \$150 TOTAL OF \$450. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLI LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6

MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATES SETTLEMENT

COMPLAINT NO: 144056 VIOLATION DATE : 11/23/2010

BEST DEALS AT OAKLAND D.B.A : ADDRESS 7801- 7809 OAKLAND :

> DETROIT MI 48211 COUNTY: WAYNE

LICENSEE(S) : RAH HOLDINGS, INC. INTEREST : CRP

SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (19): (DPD# 10-178 NORTHEAST DIST/DECOY/CK CHARGE

RAID A. HERMEZ/NO ID)

05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$28.44 COMM. ORDER :

05-20-2011 \$600 OR 30 DAYS SUSP & \$28.44 COSTS FOR A TOTAL OF \$628.44 SEC 801(2)

NEGOTIATED SETTLEMENT

144119 COMPLAINT NO: 12/03/2010 VIOLATION DATE :

D.B.A ESKO

201 MICHIGAN ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): N9NE INDUSTRIES, LLC INTEREST : LLC

NSF CHECK (1015.55): (LCC) CHARGE

04-26-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK COMM. ORDER :

03-02-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREZZA/GIBSON RULE 15(E)

03-02-2011 COMMISSIONER ORDERS THE COMPLAINT BE RESCHEDULED FOR A HEARING.

05-16-2011 \$200 EACH COMB W/145420 & 145421 IN ADDITION LIC'E TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH CASHIERS CHECK CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM

TOTAL \$600 OR 30 DAY SUSP. DATE OF THIS ORDER.

Report: LLVC0180 Page 37 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLAINT NO: 145421 VIOLATION DATE: 02/18/2011

D.B.A : ESKO

ADDRESS : 201 MICHIGAN

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): N9NE INDUSTRIES, LLC INTEREST: LLC

CHARGE : NSF CHECK (1919.93): (LCC)

COMM. ORDER: 04-26-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK

05-16-2011 \$200 EACH COMB W/145420 & 144119 IN ADDITION LIC'E TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH CASHIERS CHECK CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM

DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 145420 **VIOLATION DATE:** 02/18/2010

D.B.A : ESKO

ADDRESS : 201 MICHIGAN

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): N9NE INDUSTRIES, LLC INTEREST: LLC

CHARGE : NSF CHECK (786.45): (LCC)

COMM. ORDER: 04-26-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK

05-16-2011 \$200 EACH COMB W/145421 & 144119 IN ADDITION LIC'E TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH CASHIERS CHECK CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM

DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 145464 VIOLATION DATE: 02/18/2011

D.B.A : SUNSHINE LIQUOR

ADDRESS : 3300 JOY

DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): T & S LIQUOR STORE, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR - DECOY 004 W/DOB 10-9-90 (20); 2) KALVEN HERMIZ, AGENT/EMPLOYEE, ENGAGED

IN ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY, SOLD SINGLE CIGARETTE TO DECOY:

(DPD #11-37 12TH PREC/DECOY/CK KALVEN HERMIZ/NO ID)

COMM. ORDER: 05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT NEG SETTLEMENT COST

\$9.40

05-20-2011 1)\$500 SEC 801(2), 2)\$100 TOTAL OF \$600 OR 30 DAYS SUSP & \$9.40 COSTS FOR A

TOTAL OF \$609.40 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 144545 VIOLATION DATE: 03/12/2010

D.B.A : CAESAR FOOD CENTER
ADDRESS : 880 W MC NICHOLS

DETROIT MI 48203 COUNTY: WAYNE

LICENSEE(S): KASSAB FAMILY MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #0002 W/DOB 11-7-89 (20): (DPD #11-5/12TH PREC/DECOY/CK ALVIN

ALKASMIKHIA/NO ID)

COMM. ORDER: 05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT NEG SETTLEMENT

05-20-2011 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 144651 VIOLATION DATE: 01/20/2011

D.B.A : MT ELLIOTT CHARLEVOIX MARKET

ADDRESS : 2740 MT ELLIOTT

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): OROW 1, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR - DECOY NE-011 W/DOB 4-13-93 (17); 2) ALLOWED CONSUMPTION OF ALCOHOL ON

LIC'D PREMISES; 3) ALLOWED OPEN CONTAINERS OF ALOCHOL ON LIC'D PREMISES: (DPD #11-16

NORTHEAST DISTRICT/DECOY/CK KLARK OROW/NO ID)

COMM. ORDER: 04-26-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.75

05-16-2011 3 DAY SUSP WAIVED. 1)\$800 SEC.801(2) 2)\$150 3)\$150 & \$18.75 W/FEES TOTAL

\$1118.75 NEG SETTLEMENT

Report: LLVC0180 June 07, 2011 10:26 AM Page 38 of 44

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 144653 VIOLATION DATE : 01/20/2011

D.B.A F & S LIQUOR SHOPPE

9249 MACK ADDRESS

> DETROIT MI 48214 COUNTY: WAYNE

LICENSEE(S) : MONICA INVESTMENTS, INC. INTEREST : CRP

SALE TO MINOR - DECOY NE-011 W/DOB 4-13-93 (17): (DPD #11-19 NORTHEAST DISTRICT/DECOY/CK CHARGE

BASEM ESTEPHO MANSOUR/NO ID)

04-26-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.75 COMM. ORDER :

> 05-16-2011 \$600 OR 30 DAY SUSP. & \$18.75 W/FEES TOTAL \$618.75 NEG SETTLEMENT

SEC.801(2)

COMPLAINT NO: 144549 VIOLATION DATE: 12/23/2010

D.B.A FOOD LANE MARKET :

ADDRESS 14854- 14860 W GRAND RIVER

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S) : INTEREST : NJGK, INC.

SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-6/12TH PREC/DECOY/CK FIAZ CHARGE

ABLAHAD/NO ID)

04-25-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT \$8.04 COMM. ORDER :

05-09-2011 \$400 OR 20 DAYS SUSP & \$8.04 COSTS FOR A TOTAL OF \$408.04 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 144176 VIOLATION DATE : 01/03/2011

D.B.A J.A.M.

ADDRESS 35 W GRAND RIVER SUITE 1

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): CRAWFORD, ADAM T IND INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-22-CHARGE

09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 10-22-10:

(MLCC SERVER TRAINING COORDINATOR) 04-06-2011 LIC ACK - COMM - GAFFNEY

05-10-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144060 VIOLATION DATE : 12/03/2010

D.B.A

COMM. ORDER :

ADDRESS 13555 SCHOOLCRAFT

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S) : ABRO TWO, INC. INTEREST : CRP

SALE TO MINOR - DECOY #NE-011 W/DOB 4-13-93 (17): (DPD# 10-182 NORTHEAST DIST/DECOY/CK CHARGE

BASHAR ZAYTUNA/NO ID)

04-26-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.75 COMM. ORDER :

> 05-16-2011 \$600 OR 30 DAY SUSP & \$18.75 W/FEES TOTAL \$618.75 NEG SETTLEMENT

SEC.801(2)

COMPLAINT NO: 144778 VIOLATION DATE : 02/08/2011

JERRY'S FOOD CENTER D.B.A 13433 W EIGHT MILE ADDRESS

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : 8 & SCHAEFER ACQUISITION, INC. INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-28-CHARGE 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-30-10 (MLCC

SERVER TRAINING COORDINATOR)

04-20-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)

05-19-2011 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED 8-1-11 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. THIS SUSP SHALL REMAIN IN EFFECT UNTIL THE MLCC RECEIVES SATISFACTORY DOCUMENTARY PROOF OR UNTIL THE

RULE 15(E) LICENSES & PERMITS ARE TERMINATED.

Report: LLVC0180 Page 39 of 44 June 07, 2011 10:26 AM

ORIGINAL DECISION REPORT FROM 05-01-2011

TO 05-31-2011

COMPLATNT NO: 144546 VIOLATION DATE : 12/15/2010

D.B.A MEGA LIQUOR

17200 W MC NICHOLS ADDRESS

> DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : BRAND LIQUOR SHOPPE, INC. INTEREST : CRP

SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-2/12TH PREC/DECOY/CK GEBRAEL CHARGE

KHAMMI/NO ID)

04-25-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

05-09-2011 \$400 OR 20 DAYS SUSP & \$8.04 COSTS FOR A TOTAL OF \$408.04 SEC 801(2)

NEGOTIATED SETTLTMENT

COMPLAINT NO: 145840 VIOLATION DATE : 03/31/2011

D.B.A : FRANKIE'S OF GARDEN CITY

ADDRESS 31268- 31280 FORD

> GARDEN CITY MI 48135 COUNTY: WAYNE

LICENSEE(S) : A.J.OK, INC. INTEREST :

REC'D - 1) FRANK J. ALLESSANDRINI AT A.J.OK, INC., ENTERED INTO MANAGEMENT AGREEMENT CHARGE

W/PAUL BUCHANAN W/O APPROVAL; 2) ALLOWED PAUL BUCHANAN, WHOSE NAME DOES NOT APPEAR ON THE

LIC, TO DERIVE USE OR BENEFIT FROM THE LIC: (LCC INV JENSEN)

COMM. ORDER : 05-04-2011 LIC ACK - COMM - GAFFNEY

> 05-05-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES JULY 11, 2011 AND SHALL REMAINED SUSPENDED UNTIL LICENSEE PROVIDES DOCUMENTATION SHOWING THE PROPER LICENSEE HAS FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS AND

SHOWING TERMINATION OF THE ABOVE MENTIONED MANAGEMENT AGREEMENT

COMPLAINT NO: 145671 VIOLATION DATE : 03/19/2011

D.B.A CVS/PHARMACY #8081 : 17120 KERCHEVAL ADDRESS

> GROSSE POINTE MI 48230 COUNTY: WAYNE

WOODWARD DETROIT CVS, L.L.C. LICENSEE(S): INTEREST :

SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV L. ANDERSON/DECOY/CK SHAMS CHARGE

IOBAL/NO ID)

05-17-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COMM. ORDER :

05-17-2011 \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 145807 VIOLATION DATE : 03/29/2011

TRADER JOE'S D.B.A : ADDRESS 17030 KERCHEVAL

> GROSSE POINTE MI 48230 COUNTY: WAYNE

TRADER JOE'S EAST INC. (A MASSACHUSETTS CORPORATION) LICENSEE(S) : INTEREST :

SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV BARAGWANATH/DECOY/CK NICOLE CHARGE

RICHARDS/ID)

05-20-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-25-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLATNT NO: 145670 VIOLATION DATE : 03/19/2011

VILLAGE FOOD MARKET D.B.A

ADDRESS 18310-12-22-24-28- 18330 MACK

> GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE

LICENSEE(S) : VILLAGE QUALITY MARKET, LLC INTEREST : LLC

SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV L. ANDERSON/DECOY/CK BIANCA CHARGE

BOCHS/NO ID)

05-17-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-17-2011 \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

Report: LLVC0180 Page 40 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 145750 VIOLATION DATE : 03/29/2011

D.B.A JANET'S LUNCH

15033 KERCHEVAL ADDRESS

> GROSSE POINTE PARK MI 48230 COUNTY: WAYNE

LICENSEE(S): BEDFORD LANE HOLDINGS, LLC INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED CHARGE NOVEMBER 4, 2009, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE

LICENSE: FEBRUARY 25, 2011: (MLCC SERVER TRAINING COORDINATOR)

05-04-2011 LIC ACK - COMM GAFFNEY COMM. ORDER :

> 05-27-2011 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED AS OF JULY 15, 2011 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS

PROVIDED. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL PROOF OF SERVER TRAINING IS

RECEIVED BY THE COMM.

COMPLAINT NO: 145323 VIOLATION DATE : 02/27/2011

D.B.A CLUB COYOTES : 9711 CONANT ADDRESS

> HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S) : CAUSEVIC, AZMIR INTEREST :

1) SOLD TO INTOX PERSON, AZMIR CAUSEVIC; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOW CHARGE

INTOX PERSON TO LOITER; 4) LIC'EE, AZMIR CAUSEVIC ON LIC'D PREMISES INTOX CONDITION; 5) ALLOW ENVER MELKIC, TO BE ON THE LIC'D PREMISES AFTER LEGAL HOURS; 6) ALLOW UNNAMED PATRONS TO BE ON LIC'D PREMISE AFTER LEGAL HOURS; 7) FAILED TO COOPERATE WITH LAW

ENFORCEMENT: (HAMTRAMCK PD)

05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

05-17-2011 3 DAY SUSP. WAIVED 1)\$500 4)\$200 7)\$300 2,3,5 & 6)DISMISSED WITH PREJUDICE

COMBINED W/145258 & 145191 TOTAL \$1500 OR 75 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 145257 VIOLATION DATE : 02/19/2011

D.B.A KELLY'S BAR : ADDRESS 2403 HOLBROOK

> MI 48212 HAMTRAMCK COUNTY: WAYNE

LICENSEE(S) : T AND B INC. INTEREST :

1-7) ALLOWED PATRONS ON LIC'D PREMISES AFTER LEGAL HOURS, CYNTHIA CROOKS, NATALIE CHARGE

LAGINESS, CRAIG BROWN, JASMANN DORTCH, PHILLIP BROWN, ROBERT LAFAVE II & WARREN CASTOR: (HAMTRAMCK PD) **AMENDED AT HEARING ON MAY 10, 2011 TO CONSOLIDATE CHARGES INTO 1 CHARGE -

PERMITED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LIC'EE OR BONA FIDE EMPLOYEES BETWEEN 2:30 AM AND 7:00 AM (CYNTHIA CROOKS, NATALIE LAGINESS, CRAIG BROWN, JASMANN

DORTCH, PHILLIP BROWN, ROBERT LAFAVE II & WARREN CASTOR) ***

05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON COMM. ORDER :

05-17-2011 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 145258 VIOLATION DATE : 02/19/2011

D.B.A : CLUB COYOTES ADDRESS 9711 CONANT

COMM. ORDER :

HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S): CAUSEVIC, AZMIR INTEREST :

1) ALLOWED PERSONS OTHER THAN LICENSEE OR EMPLOYEES ON LIC'D PREMISES AFTER LEGAL HOURS; CHARGE

2) FAILED TO COOPERATE WITH LAW ENFORCEMENT: (HAMTRAMCK PD) 05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

05-17-2011 3 DAY SUSP. WAIVED 1)\$200 2)\$300 COMBINED W/145191 & 145323. TOTAL \$1500 OR 75

NEG SETTLEMENT

Report: LLVC0180 Page 41 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 145191 VIOLATION DATE : 02/15/2011

D.B.A CLUB COYOTES 9711 CONANT ADDRESS

> HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S) : CAUSEVIC, AZMIR INTEREST : IND

ALLOWED UNNAMED PATRONS ON THE LIC'D PREMISES AFTER THE LEGAL HOURS: (HAMTRAMCK PD) CHARGE

05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

> 05-17-2011 DISMISSED WITH PREJUDICE COMBINED W/145258 & 145323 NEG SETTLEMENT

COMPLAINT NO: 144318 VIOLATION DATE : 01/01/2011

D.B.A CHARLIE'S WOODS SALOON

ADDRESS 19520 KELLY :

> HARPER WOODS MT 48225 COUNTY: WAYNE

LICENSEE(S): CRAIG WEDGLE ENTERPRISES, INC. INTEREST : CRP

1) ALLOWED THE ANNOYING/MOLESTING OF EMPLOYEE KRYSTAL SLAVKO, BY UNKNOWN CUSTOMER; 2) CHARGE

ALLOWED THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON; 3) FAILURE TO COOPERATE WITH

LAW ENFORCEMENT OFFICERS: (HARPER WOODS PD)

05-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COMM. ORDER :

05-10-2011 1)\$200, 2-3)DISMISSED WITH PREJUDICE, TOTAL OF 10 DAYS SUSP. NEGOTIATED

SETTLTMENT

COMPLAINT NO: 143748 VIOLATION DATE : 11/30/2010

D.B.A : BEST DAMN BAR & GRILL

ADDRESS 1216 DTX

> LINCOLN PARK MI 48146 COUNTY: WAYNE

LICENSEE(S) : 4212 INC. INTEREST :

REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF CHARGE

THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL

450.1922: AS DISCOVERED 10-21-10 (LCC INV TOMA)

05-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E) COMM. ORDER :

05-10-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 145055 VIOLATION DATE : 02/07/2011

COMPTON VILLAGE COCKTAIL LOUNGE D.B.A :

ADDRESS 28500 SCHOOLCRAFT

> LIVONIA MI 48150 COUNTY: WAYNE

LICENSEE(S) : COMPTON VILLAGE COCKTAIL LOUNGE, INC. INTEREST : CRP

1) ALLOWED UNNAMED PATRONS ON THE LIC'D PREMISES AFTER LEGAL HOURS; 2) SOLD ALCOHOL TO CHARGE

UNNAMED PATRONS AFTER THE LEGAL HOURS; 3) ALLOWED CONSUMPTION OF ALCOHOL UPON THE LIC'D PREMSES AFTER THE LEGAL HOURS: (LIVONIA PD)

04-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

05-10-2011 1-3)\$200 EACH COMBINED WITH 1-145202 1-3)\$200 EACH FOR A TOTAL OF \$1200 OR 60

DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145202 02/19/2011 VIOLATION DATE :

D.B.A COMPTON VILLAGE COCKTAIL LOUNGE

ADDRESS 28500 SCHOOLCRAFT

> LIVONIA MI 48150 COUNTY: WAYNE

LICENSEE(S): COMPTON VILLAGE COCKTAIL LOUNGE, INC. INTEREST : CRP

1) ALLOWED FIGHTS/BRAWLS ON LIC'D PREMISES; 2) ALLOWED UNNAMED PATRONS ON THE LIC'D CHARGE

PREMISES AFTER LEGAL HOURS; 3) FAILED TO COOPERATE WITH LAW ENFORCEMENT: (LIVONIA PD) 04-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

05-10-2011 1-3)\$200 EACH COMBINED WITH 1-145055 1-3)\$200 EACH FOR A TOTAL OF \$1200 OR 60

DAYS SUSP. NEGOTIATED SETTLEMENT

Report: LLVC0180 Page 42 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 144781 VIOLATION DATE : 02/08/2011

D.B.A WEST ON 6 30325 SIX MILE ADDRESS

LIVONIA MI 48152 COUNTY: WAYNE

LICENSEE(S): WEST ON 6, LLC INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-20-CHARGE 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-30-10 (MLCC

SERVER TRAINING COORDINATOR)

04-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 05-10-2011 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 7-15-11, WITH SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE MLCC'S ORDER OF 5-20-10. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS

> > COUNTY: WAYNE

ARE TERMINATED PURSUANT TO RULE 436.1107. RULE 15(E)

COMPLAINT NO: 145894 VIOLATION DATE : 03/25/2011

D.B.A TOM BOY LIQUOR :

ADDRESS 18800 DIX :

> MELVINDALE MI 48122

LICENSEE(S): S & C INVESTMENTS, INC. INTEREST : CRP

: NSF CHECK (1057.22): (LCC) CHARGE

04-26-2011 LIC ACK - COMM - POBUR COMM. ORDER :

05-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145418 VIOLATION DATE : 02/18/2011

MONTE CARLO'S LIQUOR SHOP D.B.A :

ADDRESS 14605 NORTHLINE

> SOUTHGATE MI 48192 COUNTY: WAYNE

LICENSEE(S) : TALIA, SUAD T GPI INTEREST : INTEREST : GPT

TALIA, TARIK Z

NSF CHECK (593.69): (LCC) CHARGE

COMM. ORDER : 05-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)

05-10-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 145717 VIOLATION DATE : 02/27/2011

THE TROLLEY STOP D.B.A ADDRESS 8820 PELHAM

> TAYLOR MI 48180 COUNTY: WAYNE

LICENSEE(S): BRADEE, INC. INTEREST : CRP

ALLOWED FIGHTS/BRAWLS ON LIC'D PREMISES: (TAYLOR PD) CHARGE

COMM. ORDER : 04-27-2011 LIC ACK - COMM - POBUR 05-05-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145407 VIOLATION DATE : 03/09/2011

MIKE'S TAP ROOM D.B.A : ADDRESS 2855 W JEFFERSON TRENTON MI 48183

COUNTY: WAYNE

LICENSEE(S): MIKE'S TAP ROOM, INC. INTEREST :

REC'D - 1) ALLOWED WAGERING ON GAMBLING DEVICES, SPECIFICALLY VIDEO POKER MACHINE, ON CHARGE LIC'D PREMISES; 2) ALLOWED A GAMBLING DEVICE ON LIC'D PREMISES, SPECIFICALLY VIDEO POKER MACHINE; 3 THRU 32) SOLD ALOCHOL ON CREDIT TO VARIOUS PATRONS ON VARIOUS DATES: DISCOVERED

ON SEPTEMBER 13, 2010: (LCC INV SHEPARD ESTILL)

04-25-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

05-03-2011 100.00 FOR CHARGES 1 & 2 AND 50.00 FOR CHARGES 3 THROUGH 32 TOTAL 1700.00 OR 85

DAY SUSP

Report: LLVC0180 Page 43 of 44 June 07, 2011 10:26 AM

TO 05-31-2011

ORIGINAL DECISION REPORT FROM 05-01-2011

COMPLATNT NO: 145403 VIOLATION DATE : 03/09/2011

D.B.A T V'S GRAND EVENT 2651 W JEFFERSON ADDRESS

TRENTON MI 48183

COUNTY: WAYNE

LICENSEE(S) : CATER VICS, INC. INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED JUNE CHARGE 16, 2010 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING

PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: JANUARY

4, 2011: (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 05-12-2011 LIC ACK - COMM GAFFNEY

05-27-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: VIOLATION DATE : 144360 01/18/2011

D.B.A : AVENUE SPORTS GRILLE

ADDRESS 3632 ELIZABETH

> WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S) : SCOTCH & HOPS, INC INTEREST : CRP

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-11-CHARGE

10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-1-10 (MLCC

SERVER TRAINING COORDINATOR)

04-20-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK COMM. ORDER :

05-16-2011 \$200 OR 10 DAY SUSP.

COMPLAINT NO: VIOLATION DATE : 146227 04/14/2011

D.B.A : N & J MARKET

ADDRESS 26796- 26832 ALLEN

> WOODHAVEN MI 48183 COUNTY: WAYNE

LICENSEE(S) : VREELAND MARKET, INC. INTEREST : CRP

COMM. ORDER : 05-23-2011 LIC ACK - COMM - GAFFNEY

05-25-2011 400.00 OR 20 DAY SUSP SEC 801(2)

Report: LLVC0180 Page 44 of 44 June 07, 2011 10:26 AM